

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758689

FILED
Jan 26, 2009
Secretary of State

Entity Name: THE POINT PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

767 BLANDING BLVD
STE 112
ORANGE PARK, FL 32065

New Principal Place of Business:

1008 PARK AVENUE
ORANGE PARK, FL 32073

Current Mailing Address:

767 BLANDING BLVD
STE 112
ORANGE PARK, FL 32065

New Mailing Address:

1008 PARK AVENUE
ORANGE PARK, FL 32073

FEI Number: 59-2282146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, CHRISTOPHER M
C/O BYERS PROPERTIES, INC.
767 BLANDING BLVD STE 112
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

WOODS, LINDA M
1008 PARK AVENUE
ORANGE PARK, FL 32073 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LINDA M. WOODS

01/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIFFIN, SHARON
Address: 320 SCENIC POINT LANE
City-St-Zip: ORANGE PARK, FL 32003

Title: ST () Delete
Name: BRADLEY, WANDA
Address: 333 SCENIC POINT LN
City-St-Zip: ORANGE PARK, FL 32003

Title: S () Delete
Name: KROVIK, ED
Address: 329 SCENIC PT LN
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: GRIFFIN, SHARON
Address: 320 SCENIC POINT LANE
City-St-Zip: ORANGE PARK, FL 32003

Title: VP (X) Change () Addition
Name: NETHERY, STEWARD
Address: 303 SCENIC POINT LN
City-St-Zip: ORANGE PARK, FL 32003

Title: P (X) Change () Addition
Name: KROVIK, ED
Address: 329 SCENIC PT LN
City-St-Zip: ORANGE PARK, FL 32003

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ED KROVIK

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date