

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759522

FILED
Jul 20, 2009
Secretary of State

Entity Name: POINTE WEST RECREATION, INC.

Current Principal Place of Business:

12651 SEMINOLE BLVD
13-J
LARGO, FL 337782278 US

Current Mailing Address:

12651 SEMINOLE BLVD
13-J
LARGO, FL 337782278 US

New Principal Place of Business:

12651 SEMINOLE BLVD
23-E
LARGO, FL 337782225 US

New Mailing Address:

12651 SEMINOLE BLVD
23-E
LARGO, FL 337782225 US

FEI Number: 59-2136537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CARTER, DAVID P., ESQ.
TWIN TOWERS #2, STE 4, 12945 SEMINOLE BLVD
LARGO, FL 33544 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WARWICK, TAYLOR
Address: 12651 SEMINOLE BLVD 3-K
City-St-Zip: LARGO, FL 33778

Title: D () Delete
Name: FURRY, HARRY
Address: 12651 SEMINOLE BLVD, 14-C
City-St-Zip: LARGO, FL 33778

Title: SD () Delete
Name: CASHMAN, MYRNA
Address: 12651 SEMINOLE BLVD #13-B
City-St-Zip: LARGO, FL 33778

Title: TD () Delete
Name: BEN, ROBERT
Address: 12651 SEMINOLE BLVD #13-J
City-St-Zip: LARGO, FL 33778

Title: D () Delete
Name: SCHAEFER, ART
Address: 12651 SEMINOLE BLVD, # 28
City-St-Zip: LARGO, FL 33778

Title: D () Delete
Name: MORGIA, DAVID
Address: 12651 SEMINOLE BLVD, # 21
City-St-Zip: LARGO, FL 33778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HALL, WILLIAM
Address: 12651 SEMINOLE BLVD #8-D
City-St-Zip: LARGO, FL 337782225

Title: D (X) Change () Addition
Name: FURRY, HARRY
Address: 12651 SEMINOLE BLVD, #14-C
City-St-Zip: LARGO, FL 337782225 US

Title: SD (X) Change () Addition
Name: CASHMAN, MYRNA
Address: 12651 SEMINOLE BLVD #13-B
City-St-Zip: LARGO, FL 337782225

Title: D (X) Change () Addition
Name: RAVENSCRAFT, GLEN
Address: 12651 SEMINOLE BLVD #1-O
City-St-Zip: LARGO, FL 337782225

Title: D (X) Change () Addition
Name: WALSH, ROY
Address: 12651 SEMINOLE BLVD, # 2-C
City-St-Zip: LARGO, FL 337782225 US

Title: D (X) Change () Addition
Name: MORGIA, DAVID
Address: 12651 SEMINOLE BLVD, # 21
City-St-Zip: LARGO, FL 337782225 US

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: ARTHUR E. SWAGLER

TRES

07/20/2009

Electronic Signature of Signing Officer or Director

Date