2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763243

FILED Apr 22, 2009 Secretary of State

Entity Name: FEATHER POINTE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O CONDOMINIUM ASSOCIATES 3001 EXECUTIVE DR, SUITE 260 CLEARWATER, FL 33762 **New Mailing Address: Current Mailing Address:** C/O CONDOMINIUM ASSOCIATES 5001 FOURTH STREET NORTH 3001 EXECUTIVE DR, SUITE 260 SUITE A CLEARWATER, FL 33762 ST. PETERSBURG, FL 33734 US FEI Number: 59-2189257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: CONDOMINIUM ASSOCIATES LANG & BROWN PA 3001 EXECUTIVE DRIVE 5001 FOURTH STREET NORTH SUITE 260 SUITE A CLEARWATER, FL 33762 US ST. PETERSBURG, FL 33734 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: SHAWN BROWN, PA 04/22/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Delete () Change () Addition BIOX, LAURENT Name: Name: 2333 FEATHER SOUND DR. A-703 Address: Address: City-St-Zip: CLEARWATER, FL 33762 City-St-Zip: PD Title: Title: () Delete () Change () Addition HAFEZ, ALAN Name: Name: Address: 2333 FEATHER SOUND DR., A703 Address: City-St-Zip: CLEARWATER, FL 33762 City-St-Zip: Title: () Delete Title: () Change () Addition SMALL, JERRY Name: Name: 2333 FEATHER SOUND DR. C-508 Address: Address: City-St-Zip: CLEARWATER, FL 33762 City-St-Zip: Title: () Delete Title: () Change () Addition FAIRDEY, GWEN Name: Name: 14810 RUE DE BAYONNE #3C Address: Address: City-St-Zip: CLEARWATER, FL 33762 City-St-Zip: Title: () Delete Title: () Change () Addition HERRICK, STEVE Name: Name: 14810 RUE DE BAYONNE 3H Address: Address: City-St-Zip: CLEARWATER, FL 33762 City-St-Zip: Title: () Delete Title: () Change () Addition JACOBS, MARTHA Name: Name: Address: 14820 RUE DE BAYONNE #305 Address: CLEARWATER, FL 33762 City-St-Zip: City-St-Zip:

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: ALAN HAFEZ P 04/22/2009