

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769761

FILED
Mar 10, 2009
Secretary of State

Entity Name: POINTE WEST RECREATION FACILITY, INC.

Current Principal Place of Business:

12005 PARADISE POINTE WAY
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

8249 KRISTEL CIRCLE
PORT RICHEY, FL 34668

Current Mailing Address:

8249 KRISTEL CIR
PORT RICHEY, FL 34668

New Mailing Address:

8249 KRISTEL CIRCLE
PORT RICHEY, FL 34668

FEI Number: 59-2885840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICK, JAMIE K
8249 KRISTEL CIR
C/O TAMPA BAY PROPERTY MANAGEMENT
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

TAMPA BAY PROPERTY MANAGEMENT, INC.
8249 KRISTEL CIRCLE
PORT RICHEY, FL 34668 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: JAMIE K. MICK

03/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MALERBA, ANN
Address: 12110 LOBLALLY PINE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: TD () Delete
Name: VISCH, LOIS
Address: 11530 PAMPAS DR
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: P () Delete
Name: RYAN, ANNE MARIE
Address: 11619 BOYNTON LANE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: V () Delete
Name: LARKIN, JUDITH
Address: 11331 CHERRY WAY
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: V () Delete
Name: MOLYNEUX, LORRAINE
Address: 11650 BOYNTON LANE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: D () Delete
Name: FERGUSON, TOM
Address: 11805 LABLALLY PINE DR
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RYAN, ANN MARIE
Address: 11619 BOYNTON LANE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VP (X) Change () Addition
Name: LARKIN, JUDY
Address: 11331 CHERRY WAY
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VP (X) Change () Addition
Name: MOLYNEUX, LORRAINE
Address: 11650 BOYNTON LANE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: TRES (X) Change () Addition
Name: VISCH, LOIS
Address: 11530 PAMPAS DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: SEC (X) Change () Addition
Name: MALERBA, ANN
Address: 12110 LOBLALLY PINE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: D (X) Change () Addition
Name: FERGUSON, TOM
Address: 11805 LOBLALLY PINE DR
City-St-Zip: NEW PORT RICHEY, FL 34654

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: JAMIE K. MICK

AGT.

03/10/2009

Electronic Signature of Signing Officer or Director

Date