2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769761

FILED May 01, 2011 Secretary of State

Entity Name: POINTE WEST RECREATION FACILITY, INC.

Current Principal Place of Business: New Principal Place of Business:

7902 US HWY 19 N 9108 US HWY 19 N.,2ND FL PORT RICHEY, FL 34668 PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

7902 US HWY 19 N 9108 US HWY 19 N.,2ND FL PORT RICHEY, FL 34668 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: Name and Address of New Registered Agent:

TAMPA BAY PROPERTY MANAGEMENT, INC.

7902 US HWY 19 N

PORT RICHEY, FL 34668 US

MICK, JAMIE K

9108 US HWY 19 N., 2ND FL

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 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TRES Name: VISCH, LOIS

Address: 11530 PAMPAS DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VP

Name: HARRIS, JUDY

Address: 9108 US HWY 19 N., 2ND FL City-St-Zip: PORT RICHEY, FL 34668

Title: SEC

 Name:
 QUARTARARO, GERRY

 Address:
 9108 US HWY. 19 N., 2ND FL

 City-St-Zip:
 PORT RICHEY, FL 34668

Title: PRES

Name: MELLECKER, SHIRLEY
Address: 12153 LOBLOLLY PINE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

I hereby 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 all other like empowered.

SIGNATURE: JAMIE K. MICK RA 05/01/2011