

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770649

FILED
Apr 18, 2008
Secretary of State

Entity Name: SAND POINTE ASSOCIATION, INC.

Current Principal Place of Business:

% INTEGRATED PROPERTY MANAGEMENT, INC.
3435 10TH STREET NORTH, SUITE 201
NAPLES, FL 33940

Current Mailing Address:

% INTEGRATED PROPERTY MANAGEMENT, INC.
3435 10TH STREET NORTH, SUITE 201
NAPLES, FL 33940

New Principal Place of Business:

% SOUTHWEST PROPERTY MANAGEMENT
1044 CASTELLO DR., STE. 206
NAPLES, FL 34103

New Mailing Address:

% SOUTHWEST PROPERTY MANAGEMENT
1044 CASTELLO DR., STE 206
NAPLES, FL 34103

FEI Number: 59-2347730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, JOSEPH E.
BANK OF AMERICA CENTER
4501 TAMiami TRAIL NORTH, SUITE 214
NAPLES, FL 341030000 US

Name and Address of New Registered Agent:

WILLIAMS, STEPHEN
% SOUTHWEST PROPERTY MANAGEMENT
1044 CASTELLO DR., STE. 206
NAPLES, FL 34103 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: STEPHEN E. WILLIAMS

04/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD (X) Delete
Name: KNAPP, ROBERT
Address: 807 SAND POINTE DRIVE
City-St-Zip: NAPLES, FL 34108

Title: VD () Delete
Name: WALDORF, HEATHER
Address: 6815 SAND POINTE CIRCLE
City-St-Zip: NAPLES, FL 34108

Title: STD () Delete
Name: CONNOLLY, ARTHUR
Address: 6804 SAND POINTE CIRCLE
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: HESS, JERRY
Address: 6801 SAND POINTE CIRCLE
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: BAUER, LINDA
Address: 6811 SAND POINTE CIRCLE
City-St-Zip: NAPLES, FL 34106

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: HESS, JERRY
Address: 6801 SAND POINTE CIRCLE
City-St-Zip: NAPLES, FL 34108

Title: D (X) Change () Addition
Name: CONNAUGHTON, PATRICK
Address: 6806 SAND POINTE CIRCLE
City-St-Zip: NAPLES, FL 34108

Title: D () Change (X) Addition
Name: PITE, WILLIAM
Address: 6817 SAND POINTE CIRCLE
City-St-Zip: NAPLES, FL 34108

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: GERHARD HESS

P

04/18/2008

Electronic Signature of Signing Officer or Director

Date