

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770649

FILED
Mar 31, 2009
Secretary of State

Entity Name: SAND POINTE ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2347730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SOUTHWEST PROPERTY MANAGEMENT
1044 CASTELLO DRIVE
SUITE 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: STEVE WILLIAMS

03/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: () Change () Addition
Name:
Address:
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: GERHARD HESS

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date