

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002823

FILED
Jan 18, 2009
Secretary of State

Entity Name: SOUTHPOINTE AT OCEAN VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

500 WINDWARD DR.
FT PIERCE, FL 34949

New Principal Place of Business:

Current Mailing Address:

PO BOX 2846
FT PIERCE, FL 349542846

New Mailing Address:

FEI Number: 59-3716050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMENTHAL, FANNY C MRS
61 SOUTHPOINTE DR.
FT. PIERCE, FL 34949 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ERIKSSON, AUSTIN
Address: 81 SOUTH POINTE DR
City-St-Zip: FORT PIERCE, FL 34949

Title: TD () Delete
Name: BLUMENTHAL, FANNY
Address: 61 SOUTH POINTE DR
City-St-Zip: FORT PIERCE, FL 34949

Title: SD () Delete
Name: BENNETT, PETER
Address: 31 WINGHAVEN LANE
City-St-Zip: FORT PIERCE, FL 34949

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:

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: FANNY C. BLUMENTHAL

TD

01/18/2009

Electronic Signature of Signing Officer or Director

Date