2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002150

FILED Apr 02, 2010 Secretary of State

Entity Name: ROOKERY POINTE HOMEOWNERS' ASSOCIATION, INC.

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

C/O RESORT MANAGEMENT 2685 HORSESHOE DRIVE SOUTH STE#215 NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

C/O RESORT MANAGEMENT 2685 HORSESHOE DRIVE SOUTH STE#215 NAPLES, FL 34104

FEI Number: 65-1118753 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:

SAMOUCE, MURRELL & GAL, P.A. 5405 PARK CENTRAL COURT NAPLES, FL 34109 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: LEVINE, KENNETH
Address: 20251 ROOKERY DRIVE
City-St-Zip: ESTERO, FL 33928

Title: S

Name: HOWARTH, MARIE
Address: 20050 ROOKERY DRIVE
City-St-Zip: ESTERO, FL 33928

Title:

Name: HAMEL, SCOTT
Address: 20291 ROOKERY DRIVE
City-St-Zip: ESTERO, FL 33928

Title: T

Name: DEBONA, RONALD Address: 9670 FALCONER WAY City-St-Zip: ESTERO, FL 33928

Title: VF

 Name:
 WALLICK, WILLIAM

 Address:
 9841 ROOKERY CIRCLE

 City-St-Zip:
 ESTERO, FL 33928

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: KENNETH LEVINE P 04/02/2010