2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR) -

Mar 11, 2004 8:00 am Secretary of State DOCUMENT # N02000001327 02-24-2004 90008 026 ****61.25 1. Entity Name THE POINT HOMEOWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address 4264 WINTERS CHAPEL RD. DORAVILLE GA 30360 4264 WINTERS CHAPEL RD. 66405489 **DORAVILLE GA 30360** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State 4. FEI Number Applied For Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FRANKLIN H. WATSON, P.A. 5365 E. CO. HWY. 30-A, SUITE 105 Street Address (P.O. Box Number is Not Acceptable) SEAGROVE BCH FL 32459 City Zip Code 8. 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. I am lamiliar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to: FILE NOW: FEE IS \$61.25 \$5.00 May Be Due By May 1, 2004 Trust Fund Contribution. Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change BARANOWSKI, DONALD S NAME NAME 4264 WINTERS CHAPEL RD. STREET ADDRESS STREET ADDRESS DORAVILLE GA 30360 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete me Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY: ST-ZIP. CITY-ST-ZIP. ☐ Delete TITLE ☐ Change Addition TITLE -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE

FILED