

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006618

FILED
Apr 27, 2009
Secretary of State

Entity Name: GOLF LODGES AT SOUTHPOINTE ASSOCIATION, INC.

Current Principal Place of Business:

C/O ELLIOTT MERRILL COMMUNITY MANAGEMENT
835 20TH PLACE
VERO BEACH, FL 32960

New Principal Place of Business:

C/O BRISTOL MANAGEMENT
543 NW LAKE WHITNEY PL #101
PORT ST LUCIE, FL 34986

Current Mailing Address:

C/O ELLIOTT MERRILL COMMUNITY MANAGEMENT
835 20TH PLACE
VERO BEACH, FL 32960

New Mailing Address:

C/O BRISTOL MANAGEMENT
543 NW LAKE WHITNEY PL #101
PORT ST LUCIE, FL 34986

FEI Number: 02-0644613

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:

ROSS, EARLE & BONAN, PA
759 SOUTH FEDERAL HIGHWAY
SUITE 212
STUART, FL 34994 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: ROSS, EARLE & BONAN

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KORBAY, MITCH
Address: 2400 S OCEAN DR
City-St-Zip: FORT PIERCE, FL 34949

Title: VP () Delete
Name: BURNS, TRAVIS
Address: 2400 S OCEAN DR
City-St-Zip: FORT PIERCE, FL 34949

Title: SEC () Delete
Name: THAW, VIVIAN
Address: 2400 S OCEAN DR
City-St-Zip: FORT PIERCE, FL 34949

Title: TR () Delete
Name: LATTOF, MICHAEL
Address: 2400 S OCEAN DR
City-St-Zip: FORT PIERCE, FL 34949

Title: D (X) Delete
Name: BURNS, BARBARA
Address: 2400 S OCEAN DR
City-St-Zip: FORT PIERCE, FL 34949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KORBAY, MITCH
Address: 400 SOUTHSTAR DRIVE
City-St-Zip: FORT PIERCE, FL 34949

Title: VP (X) Change () Addition
Name: SLIWINSKI, FRED
Address: 406 SOUTHSTAR DRIVE
City-St-Zip: FORT PIERCE, FL 34949

Title: S (X) Change () Addition
Name: THAW, VIVIAN
Address: 606 SOUTHSTAR DRIVE
City-St-Zip: FORT PIERCE, FL 34949

Title: D (X) Change () Addition
Name: BURNS, BARBARA
Address: 204 SOUTHSTAR DRIVE
City-St-Zip: FORT PIERCE, FL 34949

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: MITCH KORBAY

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date