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Secretary of State
04-04-2005 90080 047 ****61.25

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N03000004587

1. Entity Name
PARK POINT AT SECLUDED DUNES HOMEOWNERS ASSOCIATION, INC.

40046204

Principal Place of Business	Mailing Address
~~2300 PEACHTREE ROAD SUITE C-202 ATLANTA, GA 30309 US~~ 209 7th ST. PORT ST. JOE, FL 32456	~~2300 PEACHTREE ROAD SUITE C-202 ATLANTA, GA 30309 US~~ 209 7th ST. PORT ST. JOE, FL 32456

03172005 Chg-NP CR2E037 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number APPLIED FOR 55-0830369 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
GIBSON, THOMAS S 206 E. 4TH STREET PORT ST. JOE, FL 32456	Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $61.25 Due by May 1, 2005

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DWYER, RYAN 2300 PEACHTREE ROAD, STE. C-202 ATLANTA, GA 30309	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 2100 RIVEREDGE PARKWAY #700 ATLANTA, GA 30328
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D LOCKETT, BOB 2300 PEACHTREE ROAD, STE. C-202 ATLANTA, GA 30309	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 2100 RIVEREDGE PARKWAY #700 ATLANTA, GA 30328
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DELONGA, STEVEN 2300 PEACHTREE ROAD, STE. C-202 ATLANTA, GA 30309	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 2100 RIVEREDGE PARKWAY #700 ATLANTA, GA 30328
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

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: _____ 3-28-05 770-951-0162
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #