2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004587

FILED Apr 26, 2007 Secretary of State

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

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

209 7TH ST 224 7TH S

PORT SAINT JOE, FL 32456 US PORT SAINT JOE, FL 32456 US

Current Mailing Address: New Mailing Address:

209 7TH ST 224 7TH ST

SUITE C PORT SAINT JOE, FL 32456 US

PORT SAINT JOE, FL 32456 US

FEI Number: 90-0238128 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:

GIBSON, THOMAS S 116 SAILORS COVE DRIVE PORT ST. JOE, FL 32456 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:DP () DeleteTitle:DP (X) Change () AdditionName:PARSONS, ROBERT MName:PARSONS, ROBERT MAddress:209 7TH STREETAddress:531 NEWNAN ST. SUITE #3

City-St-Zip: PORT ST. JOE, FL 32456 US City-St-Zip: CARROLLTON, GA 30117 US

Title: DV () Delete Title: DV (X) Change () Addition

Name: TALLMAN, ALEX Name: MAGRIN, JUD

 Address:
 209 7TH STREET
 Address:
 3280 SELF MOUNTAIN EAST

 City-St-Zip:
 PORT ST. JOE, FL 32456 US
 City-St-Zip:
 BLAIRSVILLE, GA 30512 US

Title: DST () Delete Title: DST (X) Change () Addition
Name: TALLMAN, CONNIE Name: TALLMAN, ALEXANDER J

Address: 209 7TH STREET Address: 2035 BRICKTON STATION
City-St-Zip: PORT ST. JOE, FL 32456 US City-St-Zip: BUFORD, GA 30518 US

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: ROBERT M PARSONS P 04/26/2007