2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007426

FILED Mar 04, 2010 Secretary of State

Entity Name: TOMPSON POINT/RESERVE PROPERTY OWNERS ASSOCIATION, INC.

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

C/O BAYSHORE ASSOC. MANAGEMENT 430 NW LAKE WHITNEY PLACE PORT SAINT LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

C/O BAYSHORE ASSOC. MANAGEMENT 430 NW LAKE WHITNEY PLACE PORT SAINT LUCIE, FL 34986

FEI Number: 57-1184792 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:

C/O BAYSHORE ASSOCIATION MANAGEMENT 430 NW LAKE WHITNEY PLACE PORT SAINT LUCIE, FL 34986 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:

Γitle: DP

 Name:
 ZAHMARAKO, JAMES

 Address:
 8604 TOMPSON POINT ROAD

 City-St-Zip:
 PORT SAINT LUCIE, FL 34986

Title: DVS

Name: MICHALOPOULOS, CHRIS
Address: 8710 TOMPSON POINT ROAD
City-St-Zip: PORT ST LUCIE, FL 34986

Title: DVT

 Name:
 SCHIFILLITI, SALVATORE

 Address:
 8700 TOMPSON POINT ROAD

 City-St-Zip:
 PORT SAINT LUCIE, FL 34986

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: SCOTT MONTAGNA TRUS 03/04/2010