2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 27, 2008 8:00 am Secretary of State DOCUMENT # N03570 03-27-2008 90026 034 ****61.25 LAKE POINTE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 6939 N. WICKHAM ROAD MELBOURNE FL 32940 6939 N. WICKHAM ROAD MELBOURNE FL 32940 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) Applied For City & State City & State 4. FEI Number 59-2625033 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEWART, FRANCES Street Address (P.O-Box Number is Not Acceptable) 6939 N WICKHAM RD MELBOURNE FL 32940 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 Fforida. I am familiar with, and accept the obligations of registered agent. SIGNATURE CATE Signature, typed or printed name of registered agent and at eld applicable. (NOTE: Registered Agent signabline registed when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE Change Addition Delete SCHULTZ, MAGGIE NAME MARKE MARK RAY 339 MYRTLEWOOD. Rd Rd 331 MYRTLEWOOD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32940 CITY-ST-ZIP 32940 MELBOURNE TITLE ☐ Delate TITLE ☐ Change ☐ Addition BRATTON, PAM NAME NAME 383 CYPRESS POINT DR. STREET ADDRESS STREET ADDRESS MELBOURNE FL 32940 CITY-ST-ZIP. CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change DAWSON, CLIFF NAME Make 383 MYRTLEWOOD ROAD STREET ADDRESS STREET ADDRESS MELBOURNE FL 32940 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE SANDLER, ELAINE 387 CYPRESS POINT DR STREET ADDRESS STREET ADDRESS MELBOURNE FL 32940 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change neilibbA [1371.6 THILE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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:

FURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CLIFF DAWSON T

321-242-2746

FILED