2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002058

FILED Feb 28, 2011 Secretary of State

Entity Name: NEPTUNE POINTE HOMEOWNERS' ASSOCIATION, INC.

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

GREYSTONE MGM'T CO 1936 LEE RD STE 250 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

GREYSTONE MGM'T CO 1936 LEE RD STE 250 WINTER PARK, FL 32789

FEI Number: 20-1073794 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:

ARMSTRONG, JANICE C GREYSTONE MANAGEMENT COMPNAY 1936 LEE RD STE 250 WINTER PARK, FL 32789 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:

Title: PD

 Name:
 ZAPPI, VINCENT

 Address:
 2004 BEARING LN

 City-St-Zip:
 KISSIMMEE, FL 34744

Title: TSD

 Name:
 JOHNSTON, CHERYL

 Address:
 844 NEPTUNE POINTE LN

 City-St-Zip:
 KISSIMMEE, FL 34744

Title: VP

 Name:
 RICHARDS, GEORGE

 Address:
 2077 KEEL WAY

 City-St-Zip:
 KISSIMMEE, FL 34744

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: VINCENT ZAPPI P 02/28/2011