

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 08, 2009
Secretary of State

DOCUMENT# N04000003952

Entity Name: LAKE POINTE AT TOHO HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 US**New Principal Place of Business:**4936 PARKVIEW DRIVE
SAINT CLOUD, FL 34771 US**Current Mailing Address:**6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 US**New Mailing Address:**4936 PARKVIEW DRIVE
SAINT CLOUD, FL 34771 US**FEI Number:** 58-2684159**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**LELAND MANAGEMENT
6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 US**Name and Address of New Registered Agent:**ELIZABETH E. SEMRAU ON BEHALF OF LAKE POIN
4936 PARKVIEW DRIVE
SAINT CLOUD, FL 34771 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: ELIZABETH E. SEMRAU, PRESIDENT LAKE POINTE

09/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SEUBERT, LAURA
Address: 4917 PARKVIEW DRIVE
City-St-Zip: ST CLOUD, FL 34771 US

Title: DV () Delete
Name: SELDEN, GEORGE JR
Address: 4929 PARKVIEW DRIVE
City-St-Zip: ST. CLOUD, FL 34771 US

Title: DST () Delete
Name: HOUSE, MICHAEL
Address: 5036 COVEVIEW DRIVE
City-St-Zip: ST. CLOUD, FL 34771 US

Title: D () Delete
Name: HED, KENNETH
Address: 4967 PARKVIEW DRIVE
City-St-Zip: ST. CLOUD, FL 34771 US

Title: D () Delete
Name: BOVE, FRANCIS
Address: 4928 PARKVIEW DRIVE
City-St-Zip: ST. CLOUD, FL 34771 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SEMRAU, ELIZABETH E
Address: 4923 PARKVIEW DRIVE
City-St-Zip: ST CLOUD, FL 34771 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: HARRINGTON, JOHN E
Address: 2507 WATER VALLEY DRIVE
City-St-Zip: ST. CLOUD, FL 34771 US

Title: DS (X) Change () Addition
Name: SEUBERT, LAURA
Address: 4917 PARKVIEW DRIVE
City-St-Zip: ST. CLOUD, FL 34771 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIZABETH E. SEMRAU

DP

09/08/2009

Electronic Signature of Signing Officer or Director

Date