2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N04000003952

RT FILED Jun 07, 2012 Secretary of State

Entity Name: LAKE POINTE AT TOHO HOMEOWNERS ASSOCIATION, INC.

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

221 WALTON HEATH DRIVE 1001 N. LAKE DESTINY DR. ORLANDO, FL 32828

STE. 125

MAITAND, FL 32751

Current Mailing Address: New Mailing Address:

221 WALTON HEATH DRIVE 1001 N. LAKE DESTINY DR. ORLANDO, FL 32828

STE. 125

MAITAND, FL 32751 US

FEI Number: 58-2684159 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:

GREYSTONE MANAGEMENT COMPANY

1001 N. LAKE DESTINY DR.

STE. 125

MAITLAND, FL 32751 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: JANICE ARMSTRONG 06/07/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

FELITTI, LOUIS Name:

Address: 4927 PARKVIEW DRIVE City-St-Zip: ST. CLOUD, FL 34771 US

Title: DT

Name: HOUSE, MICKEY Address: 5036 COVEVIEW DRIVE City-St-Zip: ST. CLOUD, FL 34771 US

Title: DS

MATURA, ELNORA Name: Address: 4956 PARKVIEW DRIVE City-St-Zip: ST. CLOUD, FL 34771 US

DVP Title:

Name: LAROSE, CAROL 5035 COVEVIEW DRIVE Address: City-St-Zip: ST. CLOUD, FL 34771 US

Title:

SANTIAGO, LUIS Name: 4907 PARKVIEW DRIVE Address: ST CLOUD, FL 34771 City-St-Zip:

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: LORI COLLIER MS 06/07/2012