2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009663

FILED Aug 13, 2009 Secretary of State

Entity Name: COPPER RIDGE POINTE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2941 DUNHILL CR 2933 DUNHILL CR LAKELAND, FL 33810 LAKELAND, FL 33810 **Current Mailing Address: New Mailing Address:** PO BOX 93282 LAKELAND, FL 33804 FEI Number: 20-1764055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VERRICHIO, GARY WILLIAMS, SCOTT 2941 DUNHILL CIR 2933 DUNHILL CIR US LAKELAND, FL 33810 US LAKELAND, FL 33810 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: SCOTT WILLIAMS 08/13/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete SHEPHERD, BRIAN SHEPHERD, BRIAN Name: Name: 2909 DUNHILL CIR Address: 2909 DUNHILL CIR Address: LAKELAND, FL 33810 City-St-Zip: City-St-Zip: LAKELAND, FL 33810 Title: Title: (X) Change () Addition () Delete BEDFORD, JAMES Name: Name: WILLIAMS, SCOTT Address: 2902 DUNHILL CIR Address: 2933 DUNHILL CIR City-St-Zip: LAKELAND, FL 33810 City-St-Zip: LAKELAND, FL 33810 Title: () Delete Title: () Change () Addition REED, KARI Name: Name: 2851 DUNHILL CIR Address: Address: City-St-Zip: LAKELAND, FL 33810 City-St-Zip: Title: () Delete Title: (X) Change () Addition VERRICHIO, GARY Name: VERRICHIO, GARY Name: 2941 DUNHILL CIR 2941 DUNHILL CIR Address: Address: City-St-Zip: LAKELAND, FL 33810 City-St-Zip: LAKELAND, FL 33810 Title: (X) Delete Title: () Change () Addition WILLIAMS, SCOTT Name: Name: 2933 DUNHILL CIR Address: Address: City-St-Zip: LAKELAND, FL 33810 City-St-Zip: Title: (X) Delete Title: () Change () Addition BEDFORD, PATRICIA Name: Name: Address: 2902 DUNHILL CIR Address: LAKELAND, FL 33810 City-St-Zip: 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: SCOTT WILLIAMS T 08/13/2009