2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 20, 2005 8:00 am Secretary of State DOCUMENT # N04260 1. Entity Name 04-20-2005 90347 019 ****61.25 GENESIS POINTE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 20040561 **65 GENESIS POINTE 65 GENESIS POINTE** LAKE WALES FL 33853 LAKE WALES FL 33853 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 59-2541193 Not Applicable Zip Country 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 TERRY, CLAY A. Street Address (P.O. Box Number is Not Acceptable) 225 EAST PARK AVE LAKE WALES FL 33953 City Zip Code FL 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. PD Delete TITLE TITLE Change ☐ Addition COLE, JOYCE G NAME NAME 23 GENESIS POINTE STREET ADDRESS STREET ADDRESS LAKE WALES FL 33859 CITY-ST-ZIP CITY-ST-ZIP Delete TD Change ☐ Addition LYLIS, LORETTA B NAME 32 GENESIS POINTE STREET ADDRESS STREET ADDRESS LAKE WALES FL 33859 CITY-ST-ZIP CITY-ST-ZIP SO TREASURER TITLE ☐ Delete ☐ Change Addition IRWIN, OLA NAME 14 GENESIS POINTE STREET ADDRESS STREET ADDRESS LAKE WALES FL 33859 CITY-ST-ZIP CITY-ST-ZIP PResident TITLE Delete DITE ☐ Change Addition WAYNE DARR POINTE NAME NAME STREET ADDRESS STREET ADDRESS LAKE WALES FL 33859 CITY-ST-ZIP CITY+SI-7IP ☐ Delete Change ■ Addition TITLE Lee DAYIS NAME 11 Genesis Pointe NAME STREET ADDRESS STREET ADDRESS LAKE WALES FL 33859 CITY+ST-ZIP CITY-ST-ZIP SecreTARY BL Woddle TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME 72 Genesis Pointe STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WAKES FL. 33859 I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

FILED

7-15-05 (863) 638-2847 Ola 7. Iumi