2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2012
Secretary of State

DOCUMENT# N04260

Entity Name: GENESIS POINTE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

249 GENESIS POINTE DRIVE
LAKE WALES, FL 33859 US

New Principal Place of Business:

Current Mailing Address:

249 GENESIS POINTE DRIVE
LAKE WALES, FL 33859 US

New Mailing Address:

FEI Number: 59-2541193 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHAW, HUGH D
234 GENESIS POINTE DR.
LAKE WALES, FL 33859 US

Name and Address of New Registered Agent:

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: P
Name: PARROTT, KEN
Address: 221 GENESIS POINTE DR.
City-St-Zip: LAKE WALES, FL 33859

Title: D
Name: CULBREATH, LOUISE
Address: 282 GENESIS POINTE DR.
City-St-Zip: LAKE WALES, FL 33859

Title: VP
Name: HENRY, RALPH
Address: 325 GENESIS POINTE DR.
City-St-Zip: LAKE WALES, FL 33859

Title: T
Name: SHAW, HUGH D
Address: 234 GENESIS POINTE DR.
City-St-Zip: LAKE WALES, FL 33859

Title: S
Name: PARTINGTON, GERALD
Address: 242 GENESIS POINTE DRIVE
City-St-Zip: LAKE WALES, FL 33859 US

Title: D
Name: DUPATZ, FRANK
Address: 293 GENESIS POINTE DRIVE
City-St-Zip: LAKE WALES, FL 33859 US

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: HUGH D. SHAW TREA 04/10/2012

Electronic Signature of Signing Officer or Director Date