

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001154

FILED
Apr 27, 2007
Secretary of State

Entity Name: INDIAN POINT OF PALM HARBOR HOMEOWNERS ASSOCIATION INC

Current Principal Place of Business:

2657 AUGUST DRIVE SO.
CLEARWATER, FL 33761 US

New Principal Place of Business:

8750 HAWBUCK STREET
TRINITY, FL 34655 US

Current Mailing Address:

2657 AUGUST DRIVE SO.
CLEARWATER, FL 33761 US

New Mailing Address:

8750 HAWBUCK STREET
TRINITY, FL 34655 US

FEI Number: 20-2010136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHAR, JORDAN
2657 AUGUST DRIVE SO.
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

RUTENBERG, MARC
8750 HAWBUCK STREET
TRINITY, FL 34655 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: MARC RUTENBERG

04/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEHAR, JORDAN
Address: 2657 AUGUSTA DRIVE SO.
City-St-Zip: CLEARWATER, FL 33761 US

Title: S () Delete
Name: HUGHES, FRANK C III
Address: 106 PHILLIPS WAY
City-St-Zip: PALM HARBOR, FL 34683 US

Title: T () Delete
Name: BERGOFFEN, GLENN
Address: 3925 TAMPA ROAD
City-St-Zip: OLDSMAR, FL 34677 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUTENBERG, MARC
Address: 8750 HAWBUCK STREET
City-St-Zip: TRINITY, FL 34655 US

Title: ST (X) Change () Addition
Name: GENDEBIEN, JEAN
Address: 8750 HAWBUCK STREET
City-St-Zip: TRINITY, FL 34655 US

Title: VP (X) Change () Addition
Name: NUEBLING, GEORGE
Address: 8750 HAWBUCK STREET
City-St-Zip: TRINITY, FL 34655 US

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: MARC RUTENBERG

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date