2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001154

FILED Apr 30, 2010 Secretary of State

Entity Name: INDIAN POINT OF PALM HARBOR HOMEOWNERS ASSOCIATION INC

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

8750 HAWBUCK STREET 2611 KEYSTONE RD

TRINITY, FL 34655 US SUITE B-4

TARPON SPRINGS, FL 34688 US

Current Mailing Address: New Mailing Address:

8750 HAWBUCK STREET 2611 KEYSTONE RD

TRINITY, FL 34655 US SUITE B-4

TARPON SPRINGS, FL 34688 US

FEI Number: 20-2010136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUTENBERG, MARC
8750 HAWBUCK STREET
TRINITY, FL 34655 US
RUTENBERG, MARC
2611 KEYSTONE RD
SUITE B-4

RINITY, FL 34655 US SUITE B-4
TARPON SPRINGS, FL 34688 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: 04/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

 Name:
 RUTENBERG, MARC

 Address:
 2611 KEYSTONE RD B-4

 City-St-Zip:
 TARPON SPRINGS, FL 34688 US

Title: VP

 Name:
 NUEBLING, GEORGE

 Address:
 2611 KEYSTONE RD B-4

 City-St-Zip:
 TARPON SPRINGS, FL 34688 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: MARC RUTENBERG P 04/30/2010