2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2006
Secretary of State

DOCUMENT# N05000002975

Entity Name: PINE POINTE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

206 E 4TH STREET
PORT ST JOE, FL 32456

New Principal Place of Business:

116 SAILORS COVE DRIVE
PORT ST JOE, FL 32456

Current Mailing Address:

206 E 4TH STREET
PORT ST JOE, FL 32456

New Mailing Address:

116 SAILORS COVE DRIVE
PORT ST JOE, FL 32456

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GROOM, PAUL W II
206 E 4TH STREET
PORT ST JOE, FL 32456 US

Name and Address of New Registered Agent:

GROOM, PAUL W II
116 SAILORS COVE DRIVE
PORT ST JOE, FL 32456 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: PAUL W. GROOM II 01/12/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: NEWMAN, GEORGE S JR
Address: 8848 W HWY 98
City-St-Zip: PORT ST JOE, FL 32456

Title: D ( ) Delete
Name: MEADOWS, ADAM
Address: 475 VISTA CIRCLE
City-St-Zip: MACON, GA 31204

Title: D ( ) Delete
Name: FARRELL, PATRICK
Address: 209 7TH STREET
City-St-Zip: PORT ST JOE, FL 32456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE S NEWMAN JR D 01/12/2006
Electronic Signature of Signing Officer or Director Date