

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010303

FILED
Jul 23, 2007
Secretary of State

Entity Name: APIARY POINTE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2100 LAKE EUTIS DRIVE
TAVARES, FL 32778

New Principal Place of Business:

300 COLONIAL CENTER PARKWAY
SUITE 200
LAKE MARY, FL 32756

Current Mailing Address:

2100 LAKE EUTIS DRIVE
TAVARES, FL 32778

New Mailing Address:

300 COLONIAL CENTER PARKWAY
SUITE 200
LAKE MARY, FL 32756

FEI Number: 20-5031250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SHAMROCK, KEITH J
2100 LAKE EUTIS DRIVE
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

WILLS, ERIC
300 COLONIAL CENTER PARKWAY
SUITE 200
LAKE MARY, FL 32756 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: ERIC WILLS

07/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAMROCK, KEITH J
Address: 2100 LAKE EUTIS DRIVE
City-St-Zip: TAVARES, FL 32778

Title: ST () Delete
Name: BROWN, FRED
Address: 2100 LAKE EUTIS DRIVE
City-St-Zip: TAVARES, FL 32778

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLS, ERIC
Address: 300 COLONIAL CENTER PARKWAY (SUITE 200)
City-St-Zip: LAKE MARY, FL 32756

Title: VP (X) Change () Addition
Name: ANDERSON, KATIE
Address: 300 COLONIAL CENTER PARKWAY
City-St-Zip: LAKE MARY, FL 32756

Title: SECR () Change (X) Addition
Name: DRIVER, BEN
Address: 300 COLONIAL CENTER PARKWAY
City-St-Zip: LAKE MARY, FL 32756

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: ERIC WILLS

PRES

07/23/2007

Electronic Signature of Signing Officer or Director

Date