2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05733

Feb 13, 2009 Secretary of State

Entity Name: THE SOUTHPOINTE ASSOCIATION, INC.

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

5303 ORTEGA BLVD UNIT 105 5303 ORTEGA BLVD JACKSONVILLE, FL 32210

UNIT 104

JACKSONVILLE, FL 32210 US

Current Mailing Address: New Mailing Address:

5303 ORTEGA BLVD UNIT 105 5303 ORTEGA BLVD

UNIT 104 JACKSONVILLE, FL 32210 US

JACKSONVILLE, FL 32210 US

FEI Number: 59-2458071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STALLINGS, GEORGE B JR 5303 ORTEGA BLVD. **UNIT 104** JACKSONVILLE, FL 32210 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

DS (X) Change () Addition () Delete SPRUNT, JILL BRINKLEY, ROGER Name: Name:

5303 ORTEGA BLVD, UNIT 103 Address: 5303 ORTEGA BLVD, UNIT 203 Address: City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: JACKSONVILLE, FL 32210

Title: () Delete Title: (X) Change () Addition

Name: PEDRICK, JANE Name: PEDRICK, JANE

Address: 5303 ORTEGA BLVD, UNIT 201 Address: 5303 ORTEGA BLVD, UNIT 201 City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: JACKSONVILLE, FL 32210

Title: () Delete Title: (X) Change () Addition

FREEMAN, PAMELA FREEMAN, PAMELA Name: Name: 5303 ORTEGA BLVD, UNIT 102 5303 ORTEGA BLVD, UNIT 102 Address: Address:

City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: JACKSONVILLE, FL 32210

Title: SD () Delete Title: DVP (X) Change () Addition

Name: HOWELL, MARIE Name: IRA, STEWERT 5303 ORTEGA BLVD UNIT 105 5303 ORTEGA BLVD UNIT 106 Address: Address:

City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: JACKSONVILLE, FL 32210

Title: Title: () Delete () Change () Addition

CULPEPPER, SUE Name: Name: 2303 ORTEGA BLVD. UNIT 206 Address: Address: JACKSONVILLE, FL 32210 City-St-Zip: City-St-Zip:

Title: () Delete Title: (X) Change () Addition HOWELL, MARSHALL STALLINGS, GEORGE B JR Name: Name: Address: 5303 ORTEGA BLVD UNIT 105 Address: 5303 ORTEGA BLVD UNIT 104 JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 City-St-Zip: City-St-Zip:

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: GEORGE B. STALLINGS, JR. Т 02/13/2009