2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # N06000001971 03-28-2008 90040 003 ****61.25 **GOLF LODGES NORTH AT SOUTHPOINTE** ASSOCIATION, INC. Principal Place of Business Mailing Address **GOLF LODGES AT SOUTHPOINTE** C/O MARY DUCKWORK 600 S COMPASS DR % DIANE KORBEY, 400 SOUTHSTAR DR. FORT PIERCE, FL 34949 FORT PIERCE, FL 34949 2. Principal Place of Business - No P.O. Box # 3. Mailing Address GOLF LODGES NORTH Suite, Apt. #, etc. 02092008 CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 20-4497153 FORT Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DUCKWORTH, MARY Street Address (P.O. Box Number is Not Acceptable) 600 S COMPASS DR FORT PIERCE, FL 34949 City Zip Code 8. 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. I am familiar with, and accept **SIGNATURE** Signature, typed or printed name of registered agent and the if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition DUCKWORTH, MARY J NAME NAME 600 S COMPASS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34949 CITY-ST-ZIP DVP TITLE ☐ Delete Change ☐ Addition TITLE DVP BALDMAN, LARRY BALDWIN LARRY 306 S COMPASS DR STREET ADDRESS STREET ADDRESS 306 S LOMPASS CITY-ST-ZIP FORT PIERCE, FL 34949 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition CAIN, CATHY NAME NAME STREET ADDRESS 600 S COMPASS DR STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34949 CITY-ST-ZIP DT TURMEY MARTY 104 SOUTH COMPASS FT PIERCE FL 34949 Change TITLE Delete TITLE ☐ Addition TORMEY, MARTY NAME NAME 105 SOUTH COMPASS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34949 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MAYFIELD, TOM NAME STREET ADDRESS 406 S COMPASS DR STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34949 CITY-ST-ZIP TITLE ☐ Change Addition Delete TITLE NAME NAME HASKINS STREET ADDRESS STREET ADDRESS 102 SOKTH CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address; with all other like empowered.

FILED

Mar 28, 2008 8:00 am