2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 30, 2007 Secretary of State

Entity Name: HOMEOWNERS ASSOCIATION OF NORTH POINTE, INC.

Current Principal Place of Business: New Principal Place of Business: 501 JUSTICE DR. 14514 DIPLOMAT DR TAMPA, FL 33613 TAMPA, FL 33613 **Current Mailing Address: New Mailing Address:** 501 JUSTICE DR PO BOX 280181 TAMPA, FL 33613 TAMPA, FL 33682 FEI Number: 83-0468949 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: TRAGON, JOHN M III VIZCARRA, YVONNE 14902 N. FLORIDA AVE. 14514 DIPLOMAT DR SUITE H TAMPA, FL 33613 TAMPA, FL 33613 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: DIANE DEVERA 04/30/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete BEVINS, PAM BASIAGA, JEFFREY JR. Name: Name: 501 JUSTICE DR. Address: 14031 CAPITOL DR Address: City-St-Zip: TAMPA, FL 33613 City-St-Zip: TAMPA, FL 33613 Title: Title: (X) Change () Addition () Delete BROWNING, LAURA Name: MOORE, JUNE Name: Address: 503 JUSTICE DR. Address: 13910 CAPITOL DR City-St-Zip: TAMPA, FL 33613 City-St-Zip: TAMPA, FL 33613 Title: () Delete Title: (X) Change () Addition DOUGLAS, BUDDY DOUGLAS, RALPH Name: Name: 803 DISTRICT COURT 812 AMBASSADOR LOOP Address: Address: City-St-Zip: TAMPA, FL 33613 City-St-Zip: TAMPA, FL 33613 Title: () Delete Title: (X) Change () Addition Name: DEVERA, DIANE Name: DEVERA, DIANE 14510 EMBASSY LANE Address: 14510 EMBASSY LANE Address: City-St-Zip: TAMPA, FL 33613 City-St-Zip: TAMPA, FL 33613 Title: () Delete Title: () Change (X) Addition BEVINS, PAMELA Name: Name: 806 JUSTICE DR Address: Address: City-St-Zip: City-St-Zip: TAMPA, FL 33613 Title: () Delete Title: () Change (X) Addition VIZCARRA, YVONNE Name: Name: 14514 DIPLOMAT DR Address: Address: TAMPA, FL 33613 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: DIANE DEVERA O 04/30/2007