

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 25, 2009
Secretary of State

DOCUMENT# N07000001599

Entity Name: CENTRAL POINTE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**3020 S. FLORIDA AVE. SUITE 101
LAKELAND, FL 33803**New Principal Place of Business:****Current Mailing Address:**3020 S. FLORIDA AVE. SUITE 101
LAKELAND, FL 33803**New Mailing Address:****FEI Number:** 20-8446167**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ADAMS, D. JOEL
3020 S. FLORIDA AVE., SUITE 101
LAKELAND, FL 33803 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DP () Delete
Name: CASSIDY, PETER E
Address: 250 AVENUE K, S.W.
City-St-Zip: WINTER HAVEN, FL 33880**Title:** DV () Delete
Name: CASSIDY, MICHAEL H
Address: 250 AVENUE K, S.W.
City-St-Zip: WINTER HAVEN, FL 33880**Title:** DST () Delete
Name: ADAMS, D. JOEL
Address: 3020 S. FLORIDA AVE., STE 101
City-St-Zip: LAKELAND, FL 33803**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 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: D. JOEL ADAMS

DST

02/25/2009

Electronic Signature of Signing Officer or Director

Date