

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2012
Secretary of State

Entity Name: CENTRAL POINTE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1705 WALLACE MANOR LOOP
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

2831 CUTTERS GROVE AVENUE
104
ANOKA, MN 55303

New Mailing Address:

32505 PALM STREET NW
CAMBRIDGE, MN 55008

FEI Number: 20-8446167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELL POINT MARINA, LLC
3340 SHELL POINT ROAD
RUSKIN, FL 33570 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: PRS
Name: EKLO, MARK
Address: 3360 BAVARIA ROAD
City-St-Zip: CHASKA, MN 55318

Title: VP
Name: RUSS, DAN
Address: 51 CHOCTAW CIRCLE
City-St-Zip: CHANNHASSEN, FL 33572

I hereby 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 all other like empowered.

SIGNATURE: DAN RUSS

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date