

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 30, 2008
Secretary of State

DOCUMENT# N07000007386

Entity Name: THE VILLAGES AT LAKE POINTE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**5950 PERSHING AVENUE
ORLANDO, FL 32822**New Principal Place of Business:**5974 PERSHING AVENUE
UNIT #115
ORLANDO, FL 32822**Current Mailing Address:**C/O JDR REAL ESTATE MANAGEMENT, INC.
3020 HARTLEY ROAD, SUITE 300
JACKSONVILLE, FL 32257**New Mailing Address:****FEI Number:** 26-0591669 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**F&L CORP.
ONE INDEPENDENT DRIVE SUITE 1300
JACKSONVILLE, FL 322025017 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:** PSTD () Delete
Name: MORGAN, WILLIAM L
Address: 3020 HARTLEY ROAD SUITE 300
City-St-Zip: JACKSONVILLE, FL 32257**Title:** VD () Delete
Name: MOORE, STEVE
Address: 3020 HARTLEY ROAD SUITE 300
City-St-Zip: JACKSONVILLE, FL 32257**Title:** VD () Delete
Name: FRICK, STEPHEN A
Address: 3020 HARTLEY ROAD SUITE 300
City-St-Zip: JACKSONVILLE, FL 32257**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VD (X) Change () Addition
Name: SCHACHT, THOMAS J
Address: 3020 HARTLEY ROAD SUITE 300
City-St-Zip: JACKSONVILLE, FL 32257**Title:** VD (X) Change () Addition
Name: TAYLOR, KIM A
Address: 3020 HARTLEY ROAD SUITE 300
City-St-Zip: JACKSONVILLE, FL 32257

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: WILLIAM L. MORGAN

PSTD

09/30/2008

Electronic Signature of Signing Officer or Director_____
Date