

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004365

FILED
May 01, 2009
Secretary of State

Entity Name: THE OWNERS ASSOCIATION OF LIFEPOINTE VILLAGE AT TAVARES, INC.

Current Principal Place of Business:

50 A1A NORTH
SUITE 110
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

7203 GOODMAN RD.
OLIVE BRANCH, MS 38654 US

New Mailing Address:

FEI Number: 26-2584012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PARRISH, ALAN D
50 A1A NORTH
SUITE 110
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

SELAH MANAGEMENT GROUP, LLC
50 A1A NORTH
SUITE 110
PONTE VEDRA BEACH, FL 32082 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: ALAN D. PARRISH

05/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRYAN, JOE H
Address: 7203 GOODMAN RD.
City-St-Zip: OLIVE BRANCH, MS 38654 US

Title: S/T () Delete
Name: PARRISH, ALAN D
Address: 50 A1A NORTH, SUITE 110
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: D () Delete
Name: DUNLAP, JOHN R
Address: 7203 GOODMAN RD.
City-St-Zip: OLIVE BRANCH, MS 38654 US

Title: D () Delete
Name: PORTER, CLYDE C
Address: 7203 GOODMAN RD.
City-St-Zip: OLIVE BRANCH, MS 38654 US

Title: D (X) Delete
Name: BRYAN, JOE H
Address: 7203 GOODMAN RD.
City-St-Zip: OLIVE BRANCH, MS 38654 US

Title: D (X) Delete
Name: PARRISH, ALAN D
Address: 50 A1A NORTH, SUITE 110
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BRYAN, JOE H
Address: 7203 GOODMAN RD.
City-St-Zip: OLIVE BRANCH, MS 38654 US

Title: T/D (X) Change () Addition
Name: PARRISH, ALAN D
Address: 50 A1A NORTH, SUITE 110
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: S/D (X) Change () Addition
Name: DUNLAP, JOHN R
Address: 7203 GOODMAN RD.
City-St-Zip: OLIVE BRANCH, MS 38654 US

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: JOE H. BRYAN

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date