2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08408

FILED Jan 17, 2012 Secretary of State

Entity Name: NICHOLAS POINTE CONDOMINIUM ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

330 W. BEARSS AVE. 332 W BEARSS AVE TAMPA, FL 33613 TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

330 W. BEARSS AVE. 332 W BEARSS AVE TAMPA, FL 33613 TAMPA, FL 33613

FEI Number: 59-2674568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HANKE, DOUGLAS P ANDERSON, ROBERT L 332 W. BEARSS AVE. 330 W. BEARSS AVE. TAMPA, FL 33613 TAMPA, FL 33613

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: ROBERT L ANDERSON 01/17/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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NORMAN, BILL Name: Address: 324 W. BEARSS AVE City-St-Zip: TAMPA, FL 33613

Title: DAT

Name: ANDERSON, ROBERT Address: 332 W. BEARSS AVE City-St-Zip: TAMPA, FL 33613

Title: DS

SUTTON, SUSAN Name: Address: 322 W. BEARSS AVE City-St-Zip: TAMPA, FL 33613

Title: DT

Name: HANKE, DOUGLAS 330 W. BEARSS AVENUE Address:

City-St-Zip: TAMPA, FL 33613

DVP Title:

PETERSON, BARRY Name: 334 W. BEARSS AVENUE Address: City-St-Zip: TAMPA, FL 33613

Title: DVP

KINNARD, JOHN Name: Address: 326 W. BEARSS AVENUE TAMPA, FL 33613 City-St-Zip:

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: ROBERT L ANDERSON DAT 01/17/2012