

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005259

FILED
Apr 23, 2012
Secretary of State

Entity Name: RESERVE POINTE TOWNHOMES OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

8875 HIDDEN RIVER PKWY STE 150
TAMPA, FL 33637

New Principal Place of Business:

120 RICHARD JACKSON BLVD.
SUITE 220
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

8875 HIDDEN RIVER PKWY STE 150
TAMPA, FL 33637

New Mailing Address:

5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544

FEI Number: 45-3587308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILL, ROBERT E III
26008 EMERALD COAST PKWY STE 301
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

RIZZETTA & COMPANY, INC.
5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544 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: WILLIAM J. RIZZETTA

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARVEY, JAMES
Address: 120 RICHARD JACKSON BLVD., SUITE 220
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VP
Name: LANGHOUT, DAVID
Address: 120 RICHARD JACKSON BLVD., SUITE 220
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: DIR
Name: SIMPSON, TROY
Address: 120 RICHARD JACKSON BLVD., SUITE 220
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: JAMES HARVEY

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date