## 2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

## Jan 31, 2007 8:00 am Secretary of State DOCUMENT # N12473 Moster. COUNTRY POINT HOMEOWNERS ASSOCIATION, INC. 40000046 Principal Place of Business Mailing Address INTERGRITY PROPERTY MGMT C/O INTEGRITY PROPERTY MANAGEMENT 953 UNIVERSITY DR. 953 UNIVERSITY DRIVE CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2614030 Applied For City & State City & State Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C/O INTEGRITY PROPERTY MANAGEMENT, INC 953 UNIVERSITY DRIVE Street Address (P.O. Box Number is Not Acceptable) CORAL SPRINGS, FL 33071 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD ☐ Delete TITLE Change TITLE MILLENER, JIM NAME NAME STREET ADDRESS STREET ADDRESS 6270 NW 58TH WAY PARKLAND, FL 33067 CITY-ST-ZIP CITY-ST-ZIP TD Delete ☐ Change ☐ Addition TITLE COLE, MARK NAME STREET ADDRESS 5941 NW 65TH COURT STREET ADDRESS PARKLAND, FL 33067 CITY-ST ZIP CITY-ST-ZIP ☐ Delete HILE ☐ Change Addition GINSBURG, STEVEN NAME NAME STREET ADDRESS 5910 NW 60TH AVE STREET ADDRESS CITY-ST-ZIP PARKLAND, FL 33067 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NEWHOUSE, CARL NAME NAME 6051 NW 68 MANOR STREET ADDRESS STREET ADDRESS POMPANO BEACH, FL 33067 CITY-\$1-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: \_

**FILED**