2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jun 20, <u>201</u>1 DOCUMENT# N14974 Secretary of State

Entity Name: GREENS POINTE HOMEOWNERS' ASSOCIATION, INC.

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

680 WEST S.R. 434 SUITE 101 WINTER SPRINGS, FL 32708

New Mailing Address: Current Mailing Address:

POST OFFICE BOX 196321 PO BOX 195771

WINTER SPRINGS, FL 327196321 WINTER SPRINGS, FL 327195771 US

FEI Number: 08-5248790 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:

PAINE-ANDERSON PROPERTIES, INC 680 WEST S.R. 434 SUITE 101 WINTER SPRINGS, FL 32708

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:

BRENNAN, JAMES E Name: Address: 605 NIGHTHAWK CIRCLE City-St-Zip: WINTER SPRINGS, FL 32708

Title:

Name: HENDERSON, MARGARET Address: 635 WHITE IBIS CT

WINTER SPRINGS, FL 32708 City-St-Zip:

Title: DT

BRACKIN, RACHEL Name: 631 NIGHTHAWK CIRCLE Address: City-St-Zip: WINTER SPRINGS, FL 32708

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 E BRENNAN **PRES** 06/20/2011