2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19687

FILED Jan 14, 2010 Secretary of State

Entity Name: ROCK POINTE CONDOMINIUM ASSOCIATION, INC.

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

3617 SOUTH BANANA RIVER BLVD. COCOA BEACH, FL 329313404

Current Mailing Address: New Mailing Address:

3617 SOUTH BANANA RIVER BLVD. COCOA BEACH, FL 329313404

FEI Number: 59-2775132 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:

WSEAN & MALCHOW, P.A. 646 E. COLONIAL DRIVE ORLANDO, FL 32803 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: MAL

Name: WILLIAMS, JONATHAN

Address: 3601 S BANANA RIVER BLVD A-506

City-St-Zip: COCOA BEACH, FL 32931

Title: VP

Name: HULL, LEE

Address: 3601 SOUTH BANANA RIVER BLVD A 202

City-St-Zip: COCOA BEACH, FL 32931

Title: S

Name: WHITFIELD, CAROL

Address: 3601 SOUTH BANANA RIVER BLVD, CW209

City-St-Zip: COCOA BEACH, FL 32931

Title: P

Name: CHEESEMAN, CARL

Address: 3613 S BANANA RIVER BLVD D-202

City-St-Zip: COCOA BEACH, FL 32931

Title:

Name: MIDTHUNE, SHIRLEY

Address: 3611 S BANANA RIVER BLVD C-504

City-St-Zip: COCOA BEACH, FL 32931

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: SHIRLEY MIDTHUNE T 01/14/2010