2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20743

FILED Apr 12, 2010 Secretary of State

Entity Name: LAKEPOINTE VILLAS HOMEOWNERS' ASSOCIATION, INC.

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

13700 MARSEILLES COURT CLEARWATER, FL 33762 US

Current Mailing Address: New Mailing Address:

13700 MARSEILLES COURT CLEARWATER, FL 33762 US

FEI Number: 59-2881872 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:

MEAD, RICHARD

13750 MARSEILLES CT

CLEARWATER, FL 33762 US

MEAD, RICHARD

13700 MARSEILLES CT

CLEARWATER, FL 33762 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: 04/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MEAD, RICHARD
Address: 13700 MARSEILLES CT
City-St-Zip: CLEARWATER, FL 33762

Title: TD

Name: ED NUGENT

Address: 13700 MARSEILLES CT City-St-Zip: CLEARWATER, FL 33762

Title: SD

Name: BRIGATI, DOLORES
Address: 13700 MARSEILLES CT
City-St-Zip: CLEARWATER, FL 33762

Title: VD

Name: RICCARDI, CYNTHIA
Address: 13700 MARSEILLES CT
City-St-Zip: CLEARWATER, FL 33762

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: RICHARD MEAD PD 04/12/2010