FILED 2008 NOT-FOR-PROFIT CORPORATION Jan 28, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # N25174 POINTE ANNE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 12959 STATE RD #54 12959 STATE RD #54 ODESSA, FL 33556 ODESSA, FL 33556 01142008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0093521 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STARKEY, JAY B., JR. DO NOT WRITE 12959 STATE ROAD 54 ODESSA, FL 33556 IN THIS SPACE 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,

9. Election Campaign Financing \$5.00 May Be -Filing Fee is \$61.25 7, Trust Funct Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10.

(NOTE Registered Agent signature required when reinstating)

TITLE NAME WOOD, WENDY STREET ADDRESS 14051 POINTE ANNE DRIVE CITY - ST - ZIP ODESSA, FL 33556 TITLE **VPD** NAME DESAI, TINA STREET ADDRESS 14039 POINTE ANNE DRIVE CITY-ST-ZIP ODESSA, FL 33556 TITLE NAME STARKEY, JAY B JR STREET ADDRESS 12959 SR 54 CITY-ST-ZIP ODESSA, FL 33556 THTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP NAME STREET ADDRESS

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. I hereby 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 at 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 the empowered.

SIGNATURE:

CITY-ST-ZIP