

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25733

FILED
Jan 21, 2009
Secretary of State

Entity Name: SOUTHPOINT COMMERCIAL PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

12811 KENWOOD LANE
SUITE 115
FT. MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

12811 KENWOOD LANE
SUITE 115
FT. MYERS, FL 33907 US

New Mailing Address:

FEI Number: 59-2025182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTINER, D'ETTE A
12811 KENWOOD LANE
SUITE 115
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: WITT, DAVID
Address: 8945 COLLEGE PRKY
City-St-Zip: FT. MYERS, FL

Title: D () Delete
Name: KAPLAN, JAN DDS
Address: 8801 COLLEGE PKWY, STE 4
City-St-Zip: FORT MYERS, FL

Title: P () Delete
Name: NASH, BRAD H.
Address: 8801 COLLEGE PKWY SUITE 5
City-St-Zip: FT. MYERS, FL

Title: D () Delete
Name: HUETHER, JOHN
Address: 12165 METRO PKWY #11
City-St-Zip: FORT MYERS, FL 33912

Title: ST () Delete
Name: RICKERT, LAWRENCE
Address: 1240 SE 8TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BRAD NASH

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date