2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25733

FILED Feb 22, 2011 Secretary of State

Entity Name: SOUTHPOINT COMMERCIAL PARK CONDOMINIUM ASSOCIATION, INC.

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

12811 KENWOOD LANE

SUITE 115

FT. MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

12811 KENWOOD LANE

SUITE 115

FT. MYERS, FL 33907 US

FEI Number: 59-2025182 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:

FORTINER, D'ETTE A 12811 KENWOOD LANE SUITE 115

FT. MYERS, FL 33907 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:

Title: [

Name: WITT, DAVID

Address: 8945 COLLEGE PKWY City-St-Zip: FT. MYERS, FL 33919

Title: D

Name: KAPLAN, JAN DDS

Address: 8801 COLLEGE PKWY, STE 4 City-St-Zip: FORT MYERS, FL 33919

Title: P/D

Name: NASH, BRAD H

Address: 8801 COLLEGE PKWY SUITE 5

City-St-Zip: FT. MYERS, FL 33919

Title:

Name: MERCER, RANDAL L Address: 13550 METRO PARKWAY City-St-Zip: FORT MYERS, FL 33966

Title: ST/D

Name: RICKERT, LAWRENCE Address: 1240 SE 8TH TERRACE City-St-Zip: CAPE CORAL, FL 33990

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: BRADLEY NASH PRES 02/22/2011