2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33707

FILED Feb 17, 2010 Secretary of State

Entity Name: OCEAN POINTE COMMONS ASSOCIATION, INC.

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

500 BURTON DRIVE

TAVERNIER, FL 33070 US

Current Mailing Address: New Mailing Address:

107 HAMPTON ROAD SUITE 100

CLEARWATER, FL 33759 US

FEI Number: 65-0169472 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:

PROVIDENT MANAGEMENT CORPORATION 107 HAMPTON ROAD SUITE 100

CLEARWATER, FL 337594958 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: PD

Name: WAGNER, RICHARD Address: 1838 N. ELSTON AVE City-St-Zip: CHICAGO, IL 606221216

Title: STD

 Name:
 MAYNARD, ROBERT

 Address:
 500 BURTON DRIVE, #3211

 City-St-Zip:
 TAVERNIER, FL 33070

Title: VD

Name: SMITH, EDWARD
Address: 7913 SW 153RD TERR.
City-St-Zip: MIAMI, FL 33157

Title:

Name: WHITE, ROBERT

Address: 3163 N LAKEVIEW DRIVE City-St-Zip: SANFORD, MI 48657

Title:

 Name:
 KUSHNER, DONALD

 Address:
 4087 DOBBINS ROAD # 18

 City-St-Zip:
 POLAND, OH 44514

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: JANA M. READ VP 02/17/2010