2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2007 8:00 am Secretary of State DOCUMENT # N34464 04-27-2007 90223 005 ****61.25 1. Entity Name CHAPEL POINTE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address C/O MIAMI MANAGEMENT C/O MIAMI MANAGEMENT 1145 SAWGRASS CORP. PKWY. 1145 SAWGRASS CORP. PKWY. SUNRISE, FL 33323 US SUNRISE, FL 33323 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162007 Chq-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 65-0191361 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KATZMAN & KORR, P.A. 1501 NW 49TH STREET Street Address (P.O. Box Number is Not Acceptable) SUITE 202 FORT LAUDERDALE, FL 33309 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. recsjer Delete 4 Change TITLE Addition TITLE Wilson Jack WILSON, JACK NAME SIO NW 207 terr STREET ADDRESS 510 NW 207 TERR STREET ADDRESS P. Pines FC 33029 CITY-ST-ZIP PEMBROKE PINES, FL 33029 CITY-ST-ZIP Addition □ Change TITLE ☐ Delete THILE DRANG, Steffany INGARDI, JENNIFER NAME MARKE STREET ADDRESS 20751 NW 8 ST STREET ADDRESS PEMBROKE PINES, FL 33029 Pines CITY-ST-ZIP CITY-ST-ZIP ŦL 33 0D9 TITLE Delete HILE ☐ Change ■ Addition PEARCE, JOHN NAME NAME STREET ADDRESS 20601 NW 8 ST. STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33029 CITY ST-7P TITLE ☐ Delete TITLE ☐ Change ☐ Addition PALMA, HOPE NAME NAME STREET ADDRESS 20710 NW 5 ST STREET ADDRESS HOLLYWOOD, FL 33029 CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete THE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7/P ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY - ST - ZIP 12. Thereby 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 or 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 like empowered.

GNATURE AND TYPED OF BUTTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

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