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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # N37243				
1. Corporation Name THE ISLAND AT SOUTHPOINTE HOMEOWNERS ASSOCIATION, INC.				
Principal Place of Business 1777 GULFSTAR DRIVE SOUTH NAPLES FL 34112 US		Mailing Address 1044 CASTELLO DR SUITE 208 NAPLES FL 34103 US		

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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21. Suite, Apt. #, etc.		26. 10 267 N. Collier Blvd		03/26/1990	
22. City & State		27. 20		4. FEI Number	
23. Zip		28. Marco Island FL		65-0186261	
24. Country		29. 34145		5. Certificate of Status Desired	
25. USA		30. USA		☐ \$8.75 Additional Fee Required ☐ \$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent SOUTHWEST PROP MGMT 1044 CASTELLO DR SUITE 208 NAPLES FL 34103		10. Name and Address of New Registered Agent 81. Name Patas Property Management 82. Street Address (P.O. Box Number is Not Acceptable) 267 N. Collier Blvd, Ste 201 83. City Marco Island 84. FL 34145	
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 617.0503, Florida Statutes. SIGNATURE: <u>Wendy C. Patas</u> DATE: <u>6/4/99</u>			

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP GRIMM, THOMAS W	1.1 TITLE	James Berett
NAME	4343 YACHT HARBOR DR	1.2 NAME	1480 gulfstar Dr. S.
STREET ADDRESS	NAPLES FL	1.3 STREET ADDRESS	Naples, FL 34112
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	DV HANSON, SUSAN	2.1 TITLE	Gilbert moyle
NAME	41 SOUTH HIGH STREET	2.2 NAME	1545 gulfstar Dr. S.
STREET ADDRESS	COLUMBUS OH 43287	2.3 STREET ADDRESS	Naples, FL 34112
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	DST MAGNELLI, DONNA	3.1 TITLE	Seethi Nand
NAME	4343 YACHT HARBOR DRIVE	3.2 NAME	13600 gulfstar Dr. S.
STREET ADDRESS	NAPLES FL	3.3 STREET ADDRESS	Naples, FL 34112
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: James Berett REQUIRES Barrett 4/27/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER OFFICER OR DIRECTOR

Daytime Phone #

CR2E037 (1/98)