

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 07, 2006 8:00 am
Secretary of State

08-07-2006 90041 044 ****61.25

DOCUMENT # N47386 1. Entity Name ARBOR POINTE UNIT FIVE OWNERS ASSOCIATION, INC.					
Principal Place of Business 13263 HARTWELL DR JACKSONVILLE, FL 32225			Mailing Address 13263 HARTWELL DR JACKSONVILLE, FL 32225		
2. Principal Place of Business 13265 EUCALYPTUS DR Suite, Apt. #, etc.		3. Mailing Address SAME Suite, Apt. #, etc.			
City & State JACKSONVILLE FL 32225		City & State SAME		4. FEI Number 59-3125893	
Zip 32225		Country DUVAL		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent JONES, DANA 13263 HARTWELL JACKSONVILLE, FL 32225				7. Name and Address of New Registered Agent Name GEORGE HAPSIS Street Address (P.O. Box Number is Not Acceptable) 13265 EUCALYPTUS DRIVE City JACKSONVILLE FL Zip Code 32225	
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 <u><i>George E Hapsis</i></u> GEORGE E HAPSIS 7-31-06 <small>(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE)</small>					
Filing Fee is \$61.25 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP JONES, DANA 13263 HARTWELL DR. JACKSONVILLE, FL 32225	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT MATTHEW BARLOW 395 HARTWELL TERRACE JAX FL 32225	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KASPIS, GEORGE EUCALYPTUS DR JACKSONVILLE, FL 32225	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER GEORGE HAPSIS 13265 EUCALYPTUS DRIVE JAX, FL 32225	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T TYREE, DAVID HARTWELL DR JACKSONVILLE, FL 32225	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY JUD KOHLER 471 ASHCROFT LANDING DRIVE JAX, FL 32225	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby 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.					
SIGNATURE: <u><i>George E Hapsis</i></u> GEORGE E. HAPSIS 7-31-06 904-220-2156 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT

50024407
#N47386

Arbor Point, Unit 5
Neighborhood Association, Inc
13265 Eucalyptus Drive
Jacksonville, Florida 32225

July 10, 2006

To Whom It May Concern:

In accordance with the Associations By-Laws, an Association Annual Meeting was held Saturday, June 24, 2006 at 10:00 AM. Mr. David A. Tyree, Treasurer was retired from the Board of Directors. The membership then elected Mr. Judd Kohler to the Board.

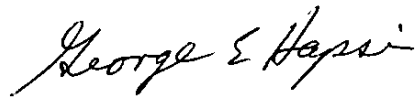
On July 8, 2006, the newly elected board members met to reorganize, as required in our By-Laws. The 2006-07 Board of Directors are;

President: Mathew Barlow,
395 Hartwell Terrace,
Jax, FL 32225, Ph 221-8951

Secretary: Judd Kohler,
471 Ashcroft Landing Drive,
Jax, FL 32225, Ph. 220-0662

Treasurer: George Hapsis (President 2005-06)
132265 Eucalyptus Drive,
Jax, FL 32225, Ph. 220-2165

By direction of the Board of Directors.



George Hapsis, Treasurer