2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47506

FILED Jan 03, 2011 Secretary of State

Entity Name: LAKE POINTE VILLAGE HOMEOWNERS ASSOCIATION, INC.

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

299 LAKE ERIE DR 50 LAKE POINTE DRIVE MULBERRY, FL 33860 US MULBERRY, FL 33860 US

Current Mailing Address: New Mailing Address:

299 LAKE ERIE DR 50 LAKE POINTE DRIVE MULBERRY, FL 33860 US MULBERRY, FL 33860 US

FEI Number: 65-0313385 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:

WHITEMAN, GERALDINE

299 LAKE ERIE DR

MORT, KAREN

50 LAKE POINTE DRIVE

MULBERRY, FL 33860 US

MULBERRY, FL 33860 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: KAREN H. MORT 01/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MORT, KAREN

Address: 50 LAKE POINTE DRIVE City-St-Zip: MULBERRY, FL 33860

Title: F

Name: CLIFFORD, JOANN
Address: 389 LAKE ERIE LANE
City-St-Zip: MULBERRY, FL 33860

Title: V

Name: SMITH, PETER

Address: 347 LAKE HURON DRIVE City-St-Zip: MULBERRY, FL 33860

Title: S

Name: COWLING, CONSTANCE
Address: 138 LAKE MICHIGAN DRIVE
City-St-Zip: MULBERRY, FL 33860

Title: \

Name: HERCHENROETHER, CAROL Address: 133 LAKE MICHIGAN DRIVE City-St-Zip: MULBERRY, FL 33860

Title: [

Name: BUCKLEY, SUE
Address: 10 LAKE POINTE DRIVE
City-St-Zip: MULBERRY, FL 33860

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: KAREN H. MORT T 01/03/2011