2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48706

FILED Sep 13, 2012 Secretary of State

Entity Name: CENTRE POINTE PROPERTY OWNERS ASSOCIATION, INC.

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

234 OFFICE PLAZA DR. 2928 WELLINGTON CIRCLE

TALLAHASSEE, FL 32301 US SUITE 201

TALLAHASSEE, FL 32309 US

Current Mailing Address: New Mailing Address:

234 OFFICE PLAZA DR. 2928 WELLINGTON CIRCLE

TALLAHASSEE, FL 32301 US SUITE 201

TALLAHASSEE, FL 32309 US

FEI Number: 59-3368654 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:

PERKINS, EVERALL D VISCONTI, FRANK L
234 OFFICE PLAZA DR. 2928 WELLINGTON CIRCLE
TALLAHASSEE, FL 32301 US SUITE 201

ALLAHASSEE, FL 32301 US SUITE 201 TALLAHASSEE, FL 32309 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: FRANK L VISCONTI 09/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: PARRISH, ROBERT

Address: 6267 OLD WATER OAK ROAD SUITE 203

City-St-Zip: TALLAHASSEE, FL 32308

Title: T

Name: GOODWIN, ELLA H

Address: 2928 WELLINGTON CIRCLE SUITE 201

City-St-Zip: TALLAHASSEE, FL 32309

Title: D

Name: VISCONTI, FRANK

Address: 2928 WELLINGTON CIR., SUITE 201

City-St-Zip: TALLAHASSEE, FL 32309

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: ELLA H GOODWIN T 09/13/2012