2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000720

FILED Apr 24, 2007 Secretary of State

Entity Name: FOREST POINTE HOMEOWNERS ASSOCIATION, INC.

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

11819 KESTREL DRIVE 5901 U.S. 19 NEW PORT RICHEY, FL 34654 SUITE 7Q

NEW PORT RICHEY, FL 34652 US

Current Mailing Address: New Mailing Address:

PO BOX 1467 5901 U.S. 19 NEW PORT RICHEY, FL 34654 SUITE 7Q

NEW PORT RICHEY, FL 34652 US

FEI Number: 59-3173967 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:

SHORT, PAUL R
QUALIFIED PROPERTY MANAGEMENT, INC.
7522 N 40TH STREET
5901 U.S. 19

TAMPA, FL 33604 US SUITE 7Q NEW PORT RICHEY, FL 34652 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: MARY A. WHITE 04/24/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: SD ()Delete Title: SD (X)Change ()Addition

Name:FALLET, CHRISTINEName:FALLET, CHRISTINEAddress:12210 SHEARWATER DR.Address:5901 U.S. 19, SUITE 7Q

City-St-Zip: NEW PORT RICHEY, FL 34654 City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: PD () Delete Title: PD (X) Change () Addition Name: TUCKER, FRED Name: GALLAGHER, GEORGE

Address: 11832 KESTREL DR. Address: 5901 U.S. 19, SUITE 7Q

City-St-Zip: NEW PORT RICHEY, FL 34654 City-St-Zip: NEW PORT RICHEY, FL 34652 US

 Title:
 TD
 () Delete
 Title:
 TD
 (X) Change () Addition

 Name:
 MORTON-BOEKELOO, MICHELLE
 Name:
 MORTON-BOEKELOO, MICHELLE

 Address:
 12220 SHEARWATER DR.
 Address:
 5901 U.S. 19, SUITE 7Q

 City-St-Zip:
 NEW PORT RICHEY, FL 34654
 City-St-Zip:
 NEW PORT RICHEY, FL 34652 US

Sity-St-Zip: New PORT RICHEY, FL 34654 City-St-Zip: New PORT RICHEY, FL 34652 US

Title: VPD () Delete Title: D (X) Change () Addition Name: PEKAREK, RICHARD Name: YEVICH, JULIE

Address: 12104 SHERWATER DR. Address: 5901 U.S. 19, SUITE 7Q

City-St-Zip: NEW PORT RICHEY, FL 34654 City-St-Zip: NEW PORT RICHEY, FL 34652 US

Name:PEKAREK, BARBARAName:MOORE, TIMAddress:12104 SHERWATER DR.Address:5901 U.S. 19, SUITE 7Q

City-St-Zip: NEW PORT RICHEY, FL 34654 City-St-Zip: NEW PORT RICHEY, FL 34652 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARY A. WHITE CEO 04/24/2007