2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 24, 2008 8:00 am Secretary of State

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THE POINTE OF COUNTRYWAY HOMEOWNERS ASSOCIATION, INC. 40080437 Principal Place of Business Mailing Address 7001 TEMPLE TERRACE HWY 7001 TEMPLE TERRACE HWY TEMPLE TERRACE, FL 33637 US TEMPL TERRACE, FL 33637 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-3180198 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEVEN H. MEZER, P.A. Street Address (P.O. Box Number is Not Acceptable) 1212 COURT ST SUITE B CLEARWATER, FL 34616 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing ; \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Kelley, Sean TITLE SD ☐ Detete TITLE PD Change FORBES, HENDRICK NAME NAME 11 Branch Mooring 11637 BRANCH MOORING DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33635 TD TITLE VPD ☐ Change Addition TITLE YOUNG, JEFF NAME NAME STREET ADDRESS 11634 BRANCH MOORING DR STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33635 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition SMITH CHARLES R NAME NAME T STREET ADDRESS 11632 BRANCH MOORING DRIVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33635 CITY-ST-ZIP ☐ Delete TITe? Change □ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Defete TITLE ☐ Change NAME NAME

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.

STREET ADDRESS*

SIGNATURE: La

STREET ADDRESS

CITY-ST-ZIP

Lon L. Kally Sean Killy (Signature and typed or purited name of signing officer or grector

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