2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001125

FILED Jan 05, 2011 Secretary of State

Entity Name: DANA POINTE OWNERS' ASSOCIATION, INC.

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

413 MARINA POINT DRIVE NICEVILLE, FL 32578 US

Current Mailing Address: New Mailing Address:

PO BOX 1621

NICEVILLE, FL 32588 US

FEI Number: 59-3190033 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:

STOKES, JERRY 413 MARINA POINT DRIVE NICEVILLE, FL 32578 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.

in the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD

Name: STOKES, JERRY W
Address: 413 MARINA POINT DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: PD Name: BAX, JEFF

Address: 410 MARINA POITE DR City-St-Zip: NICEVILLE, FL 32578

Title: VD

Name: LOFFLER, PETER
Address: 141 DANA POINTE DR
City-St-Zip: NICEVILLE, FL 32578

Title: SD

Name: SWANICK, CHRISTA Address: 218 YACHT CLUB DR City-St-Zip: NICEVILLE, FL 32578

Title:

Name: KIRTZ, GAIL

Address: 219 YACHT CLUB DR. City-St-Zip: NICEVILLE, FL 32578

Title: [

Name: HARDY, RICHARD
Address: 245 YACHT CLUB DR
City-St-Zip: NICEVILLE, FL 32578

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: W J STOKES TD 01/05/2011