

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001125

FILED
Feb 23, 2012
Secretary of State

Entity Name: DANA POINTE OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

413 MARINA POINT DRIVE
NICEVILLE, FL 32578 US

New Principal Place of Business:

100 DANA POINTE
NICEVILLE, FL 32578 US

Current Mailing Address:

PO BOX 1621
NICEVILLE, FL 32588 US

New Mailing Address:

FEI Number: 59-3190033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HAGUE, IRIS
100 DANA POINTE
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.

SIGNATURE: IRIS M. HAGUE

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: HAGUE, IRIS M
Address: 100 DANA POINTE
City-St-Zip: NICEVILLE, FL 32578

Title: PD
Name: GIDEONS, MICHAEL
Address: 302 TALA WAY
City-St-Zip: NICEVILLE, FL 32578

Title: VD
Name: TOMASCHKO, DON
Address: 111 DANA POINTE
City-St-Zip: NICEVILLE, FL 32578

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

Title: D
Name: MOLONY, PAUL
Address: 305 TALA WAY
City-St-Zip: NICEVILLE, FL 32578

Title: P-M
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: IRIS M. HAGUE

TD

02/23/2012

Electronic Signature of Signing Officer or Director

Date