2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001198

FILED Apr 05, 2004 Secretary of State

Entity Name: LAKE POINTE AT THE SUMMIT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2296 KNOLLWOOD DR LEESBURG, FL 34748 US **Current Mailing Address: New Mailing Address:** PO BOX 895343 LEESBURG, FL 34789 US **FEI Number:** FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHUL, LOIS G POTTER, KEITH G 2296 KNOLLWOOD DR 2298 KNÓLLWOOD DRIVE LEESBURG, FL 34748 US LEESBURG, FL 34748 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: KEITH POTTER 04/05/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Delete () Change () Addition LIGHT, DELMAR Name: Name: 16600 SE 95TH CT Address: Address: City-St-Zip: SUMMERFIELD, FL City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: KLIPPEL, RALPH Name: Address: 2291 LAKE POINTE CIRCLE Address: City-St-Zip: LEESBURG, FL 34748 City-St-Zip: Title: () Delete Title: PD (X) Change () Addition SCHUL, LOIS POTTER, KEITH Name: Name: 2296 KNOLLWOOD DR 2298 KNOLLWOOD DR Address: Address: City-St-Zip: LEESBURG, FL 34748 City-St-Zip: LEESBURG, FL 34748 Title: VPD () Delete Title: VPD (X) Change () Addition Name: WHITE, TERESA Name: WHITE, JESSE 2287 LAKE POINTE CIRCLE Address: 2290 KNOLLWOOD DR Address: City-St-Zip: LEESBURG, FL 34748 City-St-Zip: LEESBURG, FL 34748 Title: () Delete Title: () Change () Addition BECK, PAMELA Name: Name: 2291 KNOLLWOOD DR Address: Address: City-St-Zip: LEESBURG, FL 34748 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KEITH POTTER PD 04/05/2004