2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001378

FILED Jan 05, 2012 Secretary of State

Entity Name: NORTH POINTE HOMEOWNERS ASSOCIATION OF LAKE WALES, INC.

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

999 9TH STREET

LAKE WALES, FL 33853 US

Current Mailing Address: New Mailing Address:

P O BOX 27

LAKE WALES, FL 338590027 US

FEI Number: 59-3179567 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:

GALLOWAY, JR, ALBERT C P.A. 202 EAST STUART AVE LAKE WALES, FL 33859 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 KENYON, SANDY

 Address:
 934 CHELSEA WAY

 City-St-Zip:
 LAKE WALES, FL 33853

Title: V

Name: ALVARADO, LEONEL Address: 903 CHELSEA WAY City-St-Zip: LAKE WALES, FL 33853

Title: S

 Name:
 TURNER, PATRICIA

 Address:
 905 DEVONSHIRE WAY

 City-St-Zip:
 LAKE WALES, FL 33853

Title:

 Name:
 HAZLETT, JEFF

 Address:
 952 PRIMROSE WAY

 City-St-Zip:
 LAKE WALES, FL 33853

Title:

Name: TURNER, JAMES
Address: 905 DEVONSHIRE WAY
City-St-Zip: LAKE WALES, FL 33853

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: PATRICIA TURNER S 01/05/2012