2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003616

FILED Apr 19, 2009 Secretary of State

Entity Name: PHILIPPE POINTE HOMEOWNERS ASSOCIATION, INC.

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

105 WESTBROOK COURT

SAFETY HARBOR, FL 34695 US SAFETY HARBOR, FL 34695 US

Current Mailing Address: New Mailing Address:

PO BOX 772

SAFETY HARBOR, FL 34695 US

FEI Number: 59-3199924 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:

GOULD, BOB LILLEY, TAMMIE

100 WÁTEREDGE COURT 3015 KEY HARBOR DR

US SAFETY HARBOR, FL 34695 SAFETY HARBOR, FL 34695 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: TAMMIE LILLEY 04/19/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

WALSH, GARRY MCINTEE, JIM Name: Name:

103 ROYAL CT Address: 103 WATEREDGE COURT Address: City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: SAFETY HARBOR, FL 34695

Title: Title: (X) Change () Addition () Delete

Name: LILLY, TAMMIE Name: BERG, ANDREA

Address: 100 WATER EDGE Address: 105 WESTBROOK COURT City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: SAFETY HARBOR, FL 34695

Title: (X) Delete Title: () Change () Addition

HAENKE, JOE Name: Name: Address: 104 ROYAL CT Address: City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

GOULD, BOB Name: Name: Address: 3015 KEY HARBOR DR Address: City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: TAMMIE LILLEY Т 04/19/2009