

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001223

FILED
Apr 29, 2009
Secretary of State

Entity Name: PROPERTY OWNERS ASSOCIATION OF NORTH POINT, INC.

Current Principal Place of Business:

600 E. 96TH STREET SUITE 100
INDIANAPOLIS, IN 46240 US

New Principal Place of Business:

Current Mailing Address:

600 E. 96TH STREET SUITE 100
LEGAL DEPARTMENT ATTN: DIANE DEAKIN
INDIANAPOLIS, IN 46240 US

New Mailing Address:

600 E. 96TH STREET SUITE 100
ATTN: LEGAL DEPARTMENT
INDIANAPOLIS, IN 46240 US

FEI Number: 58-2396990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: SEGER, CHRIS
Address: 4700 MILLENIA BOULEVARD, SUITE 380
City-St-Zip: ORLANDO, FL 32839

Title: SD () Delete
Name: GASKIN, JOHN R
Address: 3950 SHACKLEFORD ROAD, SUITE 300
City-St-Zip: DULUTH, GA 30096

Title: VD () Delete
Name: CIPRIANI, SCOTT
Address: 4700 MILLENIA BOULEVARD, SUITE 380
City-St-Zip: ORLANDO, FL 32839

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P-D (X) Change () Addition
Name: CIPRIANI, SCOTT
Address: 4700 MILLENIA BOULEVARD, SUITE 380
City-St-Zip: ORLANDO, FL 32839

Title: VP-D (X) Change () Addition
Name: IRMSCHER, DOUGLAS
Address: 4700 MILLENIA BLVD., SUITE 380
City-St-Zip: ORLANDO, FL 32839

Title: SEC (X) Change () Addition
Name: PARKER, TAMMI D
Address: 3950 SHACKLEFORD ROAD, SUITE 300
City-St-Zip: DULUTH, GA 30069

Title: TREA () Change (X) Addition
Name: SWEARINGEN, TRACY D
Address: 600 E. 96TH ST. SUITE 100
City-St-Zip: INDIANAPOLIS, IN 46240

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: TAMMI D. PARKER

SEC

04/29/2009

Electronic Signature of Signing Officer or Director

Date