2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002084

FILED Mar 11, 2009 Secretary of State

Entity Name: INDIAN POINT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 246 INDIAN POINT CIRCLE KISSIMMEE, FL 34746 **Current Mailing Address: New Mailing Address:** 246 INDIAN POINT CIRCLE P.O. BOX 452765 KISSIMMEE, FL 34745 US KISSIMMEE, FL 34746 US FEI Number: 59-3241931 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: PEREZ, ELIZABETH M MRS 4611 CHEYENNE POINT TRAIL KISSIMMEE, FL 34746 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SGALLATA, LINDA MRS Name: Name: 282 INDIAN POINT CIRCLE Address: Address: City-St-Zip: KISSIMMEE, FL 34746 US City-St-Zip: Title: () Delete Title: VPD (X) Change () Addition Name: TREJO, ALFREDO MR Name: BRAHAM, LINCOLN MR Address: 4610 OAKBROOK CT Address: 4697 CHEYENNE POINT TRAIL City-St-Zip: KISSIMMEE, FL 34746 US City-St-Zip: KISSIMMEE, FL 34746 US Title: () Delete Title: () Change () Addition PEREZ, ELIZABETH MRS Name: Name: Address: 4611 CHEYENNE POINT TRAIL Address: City-St-Zip: KISSIMMEE, FL 34746 US City-St-Zip: SD () Delete FERNANDEZ, ZULEIKA MRS Title: Title: SD (X) Change () Addition POPPLETON, ANETTE MRS Name: Name: 277 INDIAN POINT CIRCLE Address: 119 SENECA POINT Address: City-St-Zip: KISSIMMEE, FL 34746 US City-St-Zip: KISSIMMEE, FL 34746 US

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: ELIZABETH M PEREZ TD 03/11/2009