

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003673

FILED
Mar 30, 2008
Secretary of State

Entity Name: LAKE POINTE AT WINDSOR PARKE ASSOCIATION, INC.

Current Principal Place of Business:

14286-19 BEACH BLVD
PMB 171
JACKSONVILLE, FL 322501568 US

New Principal Place of Business:

Current Mailing Address:

14286-19 BEACH BLVD
PMB 171
JACKSONVILLE, FL 322501568 US

New Mailing Address:

FEI Number: 59-3262615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, TERROLL J
PATTERSON, ANDERSON & FELDMAN
3010 S. THIRD STREET
JACKSONVILLE BEACH, FL 32250 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: BURDIAN, MIKE
Address: 4229 ALESBURY DR.
City-St-Zip: JACKSONVILLE, FL 32224

Title: TSD () Delete
Name: BURDIAN, MIKE
Address: 4229 ALESBURY DR.
City-St-Zip: JACKSONVILLE, FL 32224

Title: D () Delete
Name: GUTOS, STEVE
Address: 13932 HEATHFORD DR.
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURDIAN, MICHAEL
Address: 4229 ALESBURY DR.
City-St-Zip: JACKSONVILLE, FL 32224

Title: TD (X) Change () Addition
Name: MORRIS, ANDREW
Address: 13927 HEATHFORD DR.
City-St-Zip: JACKSONVILLE, FL 32224

Title: SD (X) Change () Addition
Name: MAZZEO, CARMEN
Address: 4205 ALESBURY DR.
City-St-Zip: JACKSONVILLE, FL 32224

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: MICHAEL BURDIAN

PD

03/30/2008

Electronic Signature of Signing Officer or Director

Date