2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004130

FILED Jaņ 2<u>0, 2</u>009 Secretary of State

Entity Name: SOUTHPOINTE NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O NEWELL PROPERTY MANAGEMENT 5435 JAEGER RD. #4 NAPLES, FL 34109 **New Mailing Address: Current Mailing Address:** C/O NEWELL PROPERTY MANAGEMENT 5435 JAEGER RD. #4 NAPLES, FL 34109 FEI Number: 59-3336558 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: NEWELL, WILLIAM A 5435 JAEGER ROAD #4 NAPLES, FL 34109 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 DRACKETT, WILLIAM Name: Name: 5065 YACHT HARBOUR CIRCLE #703 Address: Address: City-St-Zip: NAPLES, FL 34112 City-St-Zip: Title: VD () Delete Title: VD (X) Change () Addition Name: FISKARS, ERIK Name: HORTON, JOHN Address: 1701 GULFSTAR DRIVE S #103 Address: 1717 GULFSTAR DRIVE SOUTH #202 City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34112 Title: STD () Delete Title: () Change () Addition LUKSHA, LINDA Name: Name: 1717 GULFSTAR DRIVE S #201 Address: Address: City-St-Zip: NAPLES, FL 34112 City-St-Zip: Title: () Delete Title: () Change () Addition Name: GAUNTT, RANDY Name: Address: 3276 LOOKOUT LANE Address: City-St-Zip: NAPLES, FL 34112 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: WILLIAM DRACKETT PD 01/20/2009