

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005013

FILED
Feb 16, 2012
Secretary of State

Entity Name: MARSH POINTE HOMEOWNERS ASSOCIATION OF LEE COUNTY, INC.

Current Principal Place of Business:

GULF SHORE CAM INC.
76 PONDELLA ROAD, SUITE 201
NO. FT. MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

GULF SHORE CAM INC.
76 PONDELLA ROAD, SUITE 201
NO. FT. MYERS, FL 33903 US

New Mailing Address:

FEI Number: 65-1108591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPOSTA, RICHARD L
GULFSHORES CAM INC.
76 PONDELLA RD 201
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

GANTT, HAROLD C
GULFSHORES CAM INC.
76 PONDELLA RD 201
NORTH FORT MYERS, FL 33903 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: HAROLD C. GANTT

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LAPLANTE, WILLIAM
Address: 15301 SAM SNEAD LANE
City-St-Zip: N. FORT MYERS, FL 33917 US

Title: DS
Name: DEMANT, MARY FRAN
Address: 6072 EAGLE WATCH CT
City-St-Zip: NO FT MYERS, FL 33917

Title: D
Name: CASCIO, JULIE
Address: 6077 MARSH POINTE LANE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: DVP
Name: COLLERAN, WILLIAM
Address: 6044 EAGLE WATCH COURT
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: DT
Name: NOVAK, STEVE
Address: 6032 EAGLE WATCH COURT
City-St-Zip: NORTH FORT MYERS, FL 33917

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM LAPLANTE

DP

02/16/2012

Electronic Signature of Signing Officer or Director

Date