2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2009
Secretary of State

DOCUMENT# N95000005311

Entity Name: WHITE POINT VILLAGE OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4400 E. HWY. 20
SUITE 312
NICEVILLE, FL 32578 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5263
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 59-3447138 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LANDSBERGER, DARLANE
4400 E. HWY. 20
SUITE 312
NICEVILLE, FL 32578 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: MARELLO, EILEEN
Address: 1295 LAURA LANE
City-St-Zip: NICEVILLE, FL 32578

Title: VD ( ) Delete
Name: COBB, MARESS
Address: 4529 WHITE POINT CT
City-St-Zip: NICEVILLE, FL 32578

Title: STD ( ) Delete
Name: DURON, ERIC
Address: 1273 LAURA LANE
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: MARELLO, CHARLES
Address: 1295 LAURA LANE
City-St-Zip: NICEVILLE, FL 32578

Title: VD (X) Change ( ) Addition
Name: COBB, MARESSA
Address: 4529 WHITE POINT CT
City-St-Zip: NICEVILLE, FL 32578

Title: ( ) Change ( ) Addition
Name:
Address:
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: CHARLES MARELLO PD 04/23/2009

Electronic Signature of Signing Officer or Director — Date