2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 05, 2007 08:00 AM DOCUMENT # N95000005877 **Secretary of State** WILLOW POINTE HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 7300 S.W. 80 COURT 7300 S.W. 80 COURT MIAMI FL 33143 MIAMI FL 33143 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 65-0610080 Not Applicable Zip Country Zιp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo THOMSON, JOHN M 370 MINORCA AVENUE Street Address (P.O. Box Number is Not Acceptable) SUITE ONE CORAL GABLES FL 33134 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 IIILE Delete IIIŒ ☐ Change ☐ AddItion NAME LLOSENT, ED NAME U00000656358 03/14/07-80022-010 61.25 STREET ADDRESS STREET ADDRESS 7350 S W 80 CT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33143 Delete TITLE Change Addition TITLE NAME NAME MACHADO, MIRIAM STREET ADDRESS STREET ADDRESS 7200 S.W. 80 COURT CITY - ST - ZIP MIAMI FL 33143 CITY-ST-7IP TITLE Delete IIIŒ ☐ Change Addition | TD NAME TOMAS, FRANCINE NAME STREET ADDRESS 7300 S.W. 80 COURT STREET ADDRESS CHY-S1-7IP CHV-SI-7P MIAMI FL 33143 TITLE Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY - ST-ZIP ☐ Delete IIILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP TILLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under early; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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