

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 07, 2004
Secretary of State**

DOCUMENT# N96000002461

Entity Name: OAK POINTE OF TIGER POINT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4042 OAK POINTE DRIVE
GULF BREEZE, FL 32561 US

New Principal Place of Business:

4082 OAK POINTE DRIVE
GULF BREEZE, FL 32563 US

Current Mailing Address:

P.O. BOX 6083
GULF BREEZE, FL 32561

New Mailing Address:

P.O. BOX 6083
GULF BREEZE, FL 32563

FEI Number: 59-3397142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALLER, GAIL
4909 OAK POINTE DR.
GULF BREEZE, FL 32563

Name and Address of New Registered Agent:

DORSEY, WILLIAM A
4082 OAK POINTE DR.
GULF BREEZE, FL 32563

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: WILLIAM A. DORSEY 01/07/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FEALOCK, WILLIAM J
Address: 4118 OAK POINTE DR.
City-St-Zip: GULF BREEZE, FL 32563

Title: SD () Delete
Name: HAUVER, GARY
Address: 4155 OAK POINTE DR
City-St-Zip: GULF BREEZE, FL 32563

Title: PD () Delete
Name: PALLER, GAIL
Address: 4099 OAK POINTE DR.
City-St-Zip: GULF BREEZE, FL 32561

Title: T () Delete
Name: CURTIS, THOMAS
Address: 4122 OAK POINTE DRIVE
City-St-Zip: GULF BREEZE, FL 32561

Title: ARC () Delete
Name: SMITH, VICTOR
Address: 4042 OAK POINTE DR.
City-St-Zip: GULF BREEZE, FL 32563

Title: ARC () Delete
Name: YOUNG, TROY
Address: 4158 OAK POINTE DR.
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DORSEY, BILL
Address: 4082 OAK POINTE DRIVE
City-St-Zip: GULF BREEZE, FL 32563

Title: VP (X) Change () Addition
Name: SIBLEY, DEBBIE
Address: 4115 OAK POINTE DRIVE
City-St-Zip: GULF BREEZE, FL 32563

Title: SECR (X) Change () Addition
Name: LEAYCRAFT, JACK
Address: 4147 OAK POINTE DRIVE
City-St-Zip: GULF BREEZE, FL 32563

Title: TRES (X) Change () Addition
Name: ROSS, DAN
Address: 4111 OAK POINTE DRIVE
City-St-Zip: GULF BREEZE, FL 32563

Title: LAND (X) Change () Addition
Name: SMITH, VICTOR
Address: 4042 OAK POINTE DRIVE.
City-St-Zip: GULF BREEZE, FL 32563

Title: ARC (X) Change () Addition
Name: CARLSON, LINDA
Address: 4067 OAK POINTE DRIVE
City-St-Zip: GULF BREEZE, FL 32563

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 A. DORSEY PRES 01/07/2004
Electronic Signature of Signing Officer or Director Date