2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003505

FILED Jan 10, 2007 Secretary of State

Entity Name: MCGRATH POINT ESTATES ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 17194 TOLEDO BLADE BLVD. PORT CHARLOTTE, FL 33954 **Current Mailing Address: New Mailing Address:** 17194 TOLEDO BLADE BLVD PORT CHARLOTTE, FL 33954 FEI Number: 65-0692802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCKINLEY, MICHAEL R 18401 MURDOCK CIRCLE PORT CHARLOTTE, FL 33948 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete PETROFSKY, STEPHEN PETROFSKY, STEPHEN Name: Name: 19011 MCGRATH CIRCLE Address: MCGRATH CIRCLE Address: City-St-Zip: PORT CHARLOTTE, FL 33948 City-St-Zip: PORT CHARLOTTE, FL 33948 Title: () Delete Title: () Change () Addition WINSOR, DAVID DR Name: Name: Address: 4800 EAGLE NEST COURT Address: City-St-Zip: PORT CHARLOTTE, FL 33948 City-St-Zip: Title: DVP () Delete Title: DVP (X) Change () Addition REEVES, DAVID REEVES, DAVID Name: Name: Address: 17210 TOLEDO BLADE BLVD. Address: 17194 TOLEDO BLADE BLVD. City-St-Zip: PORT CHARLOTTE, FL 33954 City-St-Zip: PORT CHARLOTTE, FL 33954 () Delete Title: Title: () Change () Addition CORSALETTI, ARTHUR Name: Name: 4350 POINT COURT Address: Address: City-St-Zip: PORT CHARLOTTE, FL 33948 City-St-Zip: Title: () Delete Title: () Change () Addition BEEVES, DAVID Name: Name: 17914 TOLEDO BLADE BLVD Address: Address: City-St-Zip: PORT CHARLOTTE, FL 33954 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID REEVES DVP 01/10/2007