2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005213

FILED Mar 18, 2009 Secretary of State

Entity Name: SOUTH POINTE MASTER OWNERS' ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 6110-B NW 1ST PLACE GAINESVILLE, FL 32067 **Current Mailing Address: New Mailing Address:** ACTION REAL ESTATE SERVICES 6110-B NW 1ST PL GAINESVILLE, FL 32607 FEI Number: 59-3509282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SAUSAMAN, JEFF ACTION REAL ESTATE SERVICES C/O ACTION REAL ESTATE SERVICES 6110-B NW 1ST PL 6110-B NW 1ST PLACE GAINESVILLE, FL 32607 US GAINESVILLE, FL 32607 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: D JEFFREY SAUSAMAN 03/18/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Change () Addition () Delete ROSS, SCOT Name: Name: 5538-A NW 43 ST Address: Address: City-St-Zip: GAINESVILLE, FL 32653 City-St-Zip: Title: DSTV () Delete Title: () Change () Addition Name: ANDERSON, MCCOY L Name: Address: 5538-A NW 43 ST Address: City-St-Zip: GAINESVILLE, FL 32653 City-St-Zip: Title: () Delete Title: () Change () Addition ROSS, LARRY Name: Name: 5538-A NW 43RD ST Address: Address: City-St-Zip: GAINESVILLE, FL 32653 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: SCOT ROSS P 03/18/2009