

FILE NOW: FILING FEE IS \$61.25

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May 08 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N97000005455 (7)

1. Corporation Name
OAK POINTE SUBDIVISION HOMEOWNERS' ASSOCIATION, INC.



Principal Place of Business: 107 E. LADY LAKE BLVD. LADY LAKE FL 32159
Mailing Address: 107 E. LADY LAKE BLVD. LADY LAKE FL 32159

3. Date Incorporated or Qualified: 09/24/1997
4. FEI Number: Applied For Not Applicable

2. Principal Place of Business: 21 108 S. Old Dixie Highway, Suite, Apt. #, etc.
2a. Mailing Address: 26 108 S. Old Dixie Highway, Suite, Apt. #, etc.
23 City & State: Lady Lake, FL
24 Zip: 32159 25 Country: USA
27 City & State: Lady Lake, FL
28 Zip: 32159 29 Country: USA

5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? Yes No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
STEINMETZ, NANCY P
107 E. LADY LAKE BLVD.
LADY LAKE FL 32159

10. Name and Address of New Registered Agent
81 Name: Nancy P. Steinmetz
82 Street Address (P.O. Box Number is Not Acceptable): 108 S. Old Dixie Highway
83
84 City: Lady Lake FL 85 Zip Code: 32159

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.
SIGNATURE: Nancy P. Steinmetz DATE: 3-26-98

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	STENMETZ, LEO P	
STREET ADDRESS	P.O. BOX 217 3718 Lake Griffin Rd	
CITY-ST-ZIP	LADY LAKE FL 32158 Lady Lake, FL 32159	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	STENMETZ, LEO P	
STREET ADDRESS	P.O. BOX 217	
CITY-ST-ZIP	LADY LAKE FL 32158	
TITLE	D	<input type="checkbox"/> DELETE
NAME	STENMETZ, STEPHEN A	
STREET ADDRESS	P.O. BOX 217 3718 Lake Griffin Rd	
CITY-ST-ZIP	LADY LAKE FL 32158 Lady Lake, FL 32159	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Steinmetz, Nancy P.	
1.3 STREET ADDRESS	P.O. BOX 217 3718 Lake Griffin Rd	
1.4 CITY-ST-ZIP	Lady Lake, FL 32159	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Nancy P. Steinmetz DATE: 3-26-98

CR2E037 (10/97)