

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005455

**FILED**  
**Feb 23, 2011**  
**Secretary of State**

**Entity Name:** OAK POINTE SUBDIVISION HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

3827 OAK POINTE DRIVE  
LADY LAKE, FL 32159 US

**New Principal Place of Business:**

3827 OAK POINTE DR  
LADY LAKE, FL 32159 US

**Current Mailing Address:**

P.O. BOX 573  
LADY LAKE, FL 32158 US

**New Mailing Address:**

P O BOX 573  
LADY LAKE, FL 32158

**FEI Number:** 59-3514742

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

THOMPSON, EDWARD C  
3827 OAK POINTE DRIVE  
LADY LAKE, FL 32159 US

**Name and Address of New Registered Agent:**

THOMPSON, EDWARD C  
3827 OAK POINTE DR  
LADY LAKE, FL 32159 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: EDWARD THOMPSON

02/23/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: NICHOLAS, VINCE  
Address: 3827 OAK POINTE DR  
City-St-Zip: LADY LAKE, FL 32159 US

Title: DVP  
Name: JAMES, CICHIELO  
Address: 3827 OAK POINTE DR  
City-St-Zip: LADY LAKE, FL 32159 US

Title: DSEC  
Name: WILLIAMS, LENA  
Address: 3939 OAK POINTE DR  
City-St-Zip: LADY LAKE, FL 32159 US

Title: DT  
Name: WILLIAMS, LENA  
Address: 3827 OAK POINTE DR  
City-St-Zip: LADY LAKE, FL 32159

I hereby 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 all other like empowered.

SIGNATURE: SEC/T

LENA WILLIAMS

SEC

02/23/2011

Electronic Signature of Signing Officer or Director

Date