2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 17, 2006 08:00 AM DOCUMENT # N97000005597 **Secretary of State** 1. Entity Name THE POINTE ON LEMON BAY ASSOCIATION, NC. Principal Place of Business Mailing Address 5206 THE POINTE 1201 S. MCCALL RD. ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 US 01092006 No Chq-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0801320 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIGNAM, DAVID M DO NOT WRITE 1201 S. MCCALL RD. ENGLEWOOD, FL 34223 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title d applicable (NOTE, Registered Agent algorature required when reinstating) ٠. \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME DIGNAM, THOMAS M U00000389939 01/23/06-80005-012 61.25 STREET ADDRESS 5206 THE POINTE CITY-ST-ZIP ENGLEWOOD, FL 34223 TITLE NAME LANDIS, JOHN K STREET ADDRESS 5263 THE POINTE CITY-ST-ZP ENGLEWOOD, FL 34223 TITLE NAME DIGNAM, DAVID M STREET ADDRESS 5150 THE POINTE DO NOT WRITE CITY-ST-20P ENGLEWOOD, FL 34223 IN THIS SPACE TITLE LANDIS, JONATHAN D NAME STREET ADDRESS 51 SUNSET LANE CITY-ST-ZIP **CABOT, AZ 72023**

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 10 or Block 11 if chapter on an attachment with an address, with all other like empowered.

SIGN	ATURE:
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TITLE HAME STREET ADDRESS CITY-ST-ZIP TATLE HAME STREET ADDRESS CITY-ST-ZIP

ME OF SIGNING OFFICER OR DIRECTOR

Devimo Phone #