

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005597

FILED
Feb 12, 2007
Secretary of State

Entity Name: THE POINTE ON LEMON BAY ASSOCIATION, NC.

Current Principal Place of Business:

1201 S. MCCALL RD.
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

5206 THE POINTE
ENGLEWOOD, FL 34223 US

Current Mailing Address:

5206 THE POINTE
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 65-0801320 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIGNAM, DAVID M
1201 S. MCCALL RD.
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

DIGNAM, THOMAS M
5206 THE POINTE
ENGLEWOOD, FL 34223 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: THOMAS M DIGNAM

02/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: DIGNAM, THOMAS M
Address: 5206 THE POINTE
City-St-Zip: ENGLEWOOD, FL 34223

Title: VPD () Delete
Name: LANDIS, JOHN K
Address: 5263 THE POINTE
City-St-Zip: ENGLEWOOD, FL 34223

Title: PS () Delete
Name: DIGNAM, DAVID M
Address: 5150 THE POINTE
City-St-Zip: ENGLEWOOD, FL 34223

Title: D (X) Delete
Name: LANDIS, JONATHAN D
Address: 51 SUNSET LANE
City-St-Zip: CABOT, AZ 72023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANDIS, JOHN K
Address: 5263 THE POINTE
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: VP (X) Change () Addition
Name: FISHER, JOHN
Address: 45 GRAND PALMS
City-St-Zip: ENGLEWOOD, FL 34223

Title: ST (X) Change () Addition
Name: DIGNAM, THOMAS M
Address: 5206 THE POINTE
City-St-Zip: ENGLEWOOD, FL 34223

Title: () Change () Addition
Name:
Address:
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: THOMAS M DIGNAM

ST

02/12/2007

Electronic Signature of Signing Officer or Director

Date