

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000773

FILED
Apr 17, 2009
Secretary of State

Entity Name: POINTE TARPON HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7300 PARK ST.
SEMINOLE, FL 33777

New Principal Place of Business:

28100 U.S. HWY 19 NO.
205
CLEARWATER, FL 33761

Current Mailing Address:

7300 PARK ST.
STE 21
SEMINOLE, FL 33777

New Mailing Address:

28100 U.S. HWY 19 NO.
205
CLEARWATER, FL 33761

FEI Number: 59-3677543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINHARDT, DEBBIE
7300 PARK ST.
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

REINHARDT, DEBBIE
28100 US 19 N., STE. 205
CLEARWATER, FL 33761 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:

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: PUTNAM, STEVE
Address: 1445 MANATEE CIRCLE #102
City-St-Zip: TARPON SPRINGS, FL 34689

Title: DVP () Delete
Name: HAYES, LOU
Address: 1441 MANATEE CIRCLE #101
City-St-Zip: TARPON SPRINGS, FL 34689

Title: DP () Delete
Name: WOZNIAK, PAT
Address: 1549 WHARFSIDE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: WOZNIAK, PAT
Address: 1804 KIWI CT.
City-St-Zip: PERKASIE, PA 18944

Title: DVP (X) Change () Addition
Name: JAQUET, KAREN
Address: 1482 MANATEE CIRCLE #602
City-St-Zip: TARPON SPRINGS, FL 34689

Title: DP (X) Change () Addition
Name: PUTNAM, STEVE
Address: 1445 MANATEE CIRCLE #102
City-St-Zip: TARPON SPRINGS, FL 34689

Title: DS () Change (X) Addition
Name: SALERNO, CHERYL
Address: 1588 PT. TARPON BLVD. #401
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D () Change (X) Addition
Name: HAYES, LOU
Address: 1411 MANATEE CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34689

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: STEVE PUTNAM

DP

04/17/2009

Electronic Signature of Signing Officer or Director

Date