2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000773

FILED Apr 20, 2010 Secretary of State

Entity Name: POINTE TARPON HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

28100 U.S. HWY 19 NO. 7300 PARK STREET 205 SEMINOLE, FL 33777

CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

28100 U.S. HWY 19 NO. 7300 PARK STREET 205 SEMINOLE, FL 33777

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: Name and Address of New Registered Agent:

REINHARDT, DEBBIE
28100 US 19 N., STE. 205
CLEARWATER, FL 33761 US
REINHARDT, DEBBIE
7300 PARK STREET
SEMINOLE, FL 33777 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: DEBBIE REINHARDT 04/20/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DT

Name: WOZNIAK, PAT Address: 1804 KIWI CT. City-St-Zip: PERKASIE, PA 18944

Title: DVP

Name: JAQUET, KAREN

Address: 1482 MANATEE CIRCLE #602 City-St-Zip: TARPON SPRINGS, FL 34689

Title: DP

Name: PUTNAM, STEVE

Address: 1445 MANATEE CIRCLE #102 City-St-Zip: TARPON SPRINGS, FL 34689

Title: DS

Name: SALERNO, CHERYL

Address: 1588 PT. TARPON BLVD. #401 City-St-Zip: TARPON SPRINGS, FL 34689

Title: [

Name: BERGEN, BILL

Address: 1466 MANATEE CIRCLE City-St-Zip: TARPON SPRINGS, FL 34689

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: STEVE PUTNAM DP 04/20/2010