

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 01, 2012
Secretary of State**

DOCUMENT# N98000000773

Entity Name: POINTE TARPON HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**4174 WOODLANDS PKWY
PALM HARBOR, FL 34685**New Principal Place of Business:****Current Mailing Address:**4174 WOODLANDS PKWY
PALM HARBOR, FL 34685**New Mailing Address:****FEI Number:** 59-3677543**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FIRST CHOICE ASSOCIATION MANAGEMENT, INC.
4174 WOODLANDS PKWY
PALM HARBOR, FL 34685 US**Name and Address of New Registered Agent:**NOLAN, JAMES
4174 WOODLANDS PKWY
PALM HARBOR, FL 34685 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: JAMES NOLAN

11/01/2012

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: VP
Name: SALERNO, CHERYL
Address: 4174 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

Title: PRES
Name: BERGEN, WILLIAM
Address: 4174 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

Title: S
Name: CLIFFORD, NANCY
Address: 4174 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

Title: T
Name: ROMAN, CONNIE
Address: 4174 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

Title: D
Name: MURPHY, KEVIN
Address: 4174 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

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: JAMES NOLAN

AGEN

11/01/2012

Electronic Signature of Signing Officer or Director_____
Date