2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007320

Entity Name: COLLEGE POINTE ASSOCIATION, INC.

FILED Mar 11, 2009 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

2075 W FIRST STREET 5249 SUMMERLIN COMMONS BLVD

SUITE 100 SUITE 300 FT. MYERS, FL 33901

FORT MYERS, FL 33907

New Mailing Address: **Current Mailing Address:**

2075 W FIRST STREET 5249 SUMMERLIN COMMONS BLVD

SUITE 100

FORT MYERS, FL 33907

FEI Number: 65-0887371 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:

WARREN, WILTSHIRE B JR WARREN, WILTSHIRE B JR 2075 W FIRST STREET 5249 SUMMERLIN COMMONS BLVD SUITE 300 SUITE 100

FT. MYERS, FL 33901 US FORT MYERS, FL 33907 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: 03/11/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SUITE 300

FT. MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition WILTSHIRE, WARREN B JR WILTSHIRE, WARREN B JR Name: Name: 2075 W. FIRST STREET Address: 5249 SUMMERLIN COMMONS BLVD Address:

City-St-Zip: FORT MYERS, FL 33901 City-St-Zip: FORT MYERS, FL 33907

Title: () Delete Title: () Change () Addition

Name: BRINSON, MELVILLE G III Name: Address: 12800 UNIVERSITY DRIVE, #600 Address: City-St-Zip: FORT MYERS, FL 33907 City-St-Zip:

Title: STD () Delete Title: () Change () Addition

EDWARDS, CHARLES B Name: Name: 12800 UNIVERSITY DRIVE, #600 Address: Address: City-St-Zip: FORT MYERS, FL 33907 City-St-Zip:

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: WARREN B. WILTSHIRE, JR. PD 03/11/2009