2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007320

FILED Feb 17, 2010 Secretary of State

Entity Name: COLLEGE POINTE ASSOCIATION, INC.

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

5249 SUMMERLIN COMMONS BLVD SUITE 100

FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

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 5249 SUMMERLIN COMMONS BLVD SUITE 100 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: WILTSHIRE, WARREN B JR
Address: 5249 SUMMERLIN COMMONS BLVD

City-St-Zip: FORT MYERS, FL 33907

Title: VD

 Name:
 BRINSON, MELVILLE G III

 Address:
 12800 UNIVERSITY DRIVE, #600

 City-St-Zip:
 FORT MYERS, FL 33907

Title: STD

 Name:
 EDWARDS, CHARLES B

 Address:
 12800 UNIVERSITY DRIVE, #600

 City-St-Zip:
 FORT MYERS, FL 33907

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: WARREN B. WILTSHIRE, JR.

OFF

02/17/2010