

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000769

FILED
Mar 23, 2010
Secretary of State

Entity Name: PROMINENT POINTE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

17749 CHAMPAGNE DRIVE
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

17749 CHAMPAGNE DRIVE
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAUTHEN, WILEY M
17773 CHAMPAGNE DRIVE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

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:

Title: P
Name: KENEALY, MICHAEL S
Address: 17749 CHAMPAGNE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP
Name: SCOTT, JEFFREY M
Address: 17701 CHAMPAGNE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: T
Name: HOWELL, ALEXANDER M
Address: 17757 CHAMPAGNE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: S
Name: CAUTHEN, WILEY M
Address: 17773 CHAMPAGNE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

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: MIKE KENEALY

PRES

03/23/2010

Electronic Signature of Signing Officer or Director

Date