

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001975

FILED
May 01, 2005
Secretary of State

Entity Name: LOUISA POINTE HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

9934 CRENSHAW CIRCLE
CLERMONT, FL 34711

New Principal Place of Business:

4327 S. HIGHWAY 27 #314
CLERMONT, FL 34711

Current Mailing Address:

9934 CRENSHAW CIRCLE
CLERMONT, FL 34711

New Mailing Address:

4327 S. HIGHWAY 27 #314
CLERMONT, FL 34711

FEI Number: 65-0889816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

O'DOWD, SANDRA
9629 SARAGOSSA ST.
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

MARKHAM, LUKE
4327 S. HIGHWAY 27 #314
CLERMONT, FL 34711 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: LUKE MARKHAM

05/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONLEY, MICHAEL
Address: 9834 CRENSHAW CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: V () Delete
Name: DORR, BRADLEY
Address: 10010 CRENSHAW CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: T () Delete
Name: RONINE, STEPHEN
Address: 9934 CRENSHAW CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: S () Delete
Name: O'DOWD, SANDRA
Address: 9629 SARAGOSSA SL.
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: CALDECUTT, WILLIAM
Address: 14113 COOSA COURT
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMINE, STEPHEN
Address: 4327 S. HIGHWAY 27 #314
City-St-Zip: CLERMONT, FL 34711

Title: V (X) Change () Addition
Name: DORR, BRADLEY
Address: 4327 S. HIGHWAY 27 #314
City-St-Zip: CLERMONT, FL 34711

Title: T (X) Change () Addition
Name: MARKHAM, LUKE
Address: 4327 S. HIGHWAY 27 #314
City-St-Zip: CLERMONT, FL 34711

Title: S (X) Change () Addition
Name: LAMB, CINDY
Address: 4327 S. HIGHWAY 27 #314
City-St-Zip: CLERMONT, FL 34711

Title: D (X) Change () Addition
Name: EASON, JOHNIE
Address: 4327 S. HIGHWAY 27 #314
City-St-Zip: CLERMONT, FL 34711

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUKE MARKHAM

T

05/01/2005

Electronic Signature of Signing Officer or Director

Date