2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003659

FILED Jan 09, 2011 Secretary of State

Entity Name: THE NORTHPOINTE AT BAYSHORE HOMEOWNERS' ASSOCIATION, INC.

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

% ROBERT J. SCANLAN 2811 NORTHPOINTE LANE TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

% ROBERT J. SCANLAN 2811 NORTHPOINTE LANE TAMPA, FL 33611

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCANLAN, ROBERT J ESQ.

201 NORTH FRANKLIN STREET

SUITE 700

TAMPA, FL 33602 US

SCANLAN, ROBERT J ESQ

2811 NORTHPOINTE LANE
TAMPA, FL 33611 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: ROBERT J. SCANLAN 01/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: WOLF, JENNIFER
Address: 2803 NORTHPOINTE LANE
City-St-Zip: TAMPA, FL 33611 US

Title: D

Name: HARDING, DONALD
Address: 2801 NORTHPOINTE LANE
City-St-Zip: TAMPA, FL 33611 US

Title:

Name: REINHALT, THOMAS
Address: 2808 NORTHPOINTE LANE
City-St-Zip: TAMPA, FL 33611 US

Title: P

Name: SCANLAN, ROBERT J Address: 2811 NORTHPOINTE LANE City-St-Zip: TAMPA, FL 33611 US

Title:

Name: VANCE, JOHN

Address: 2810 NORTHPOINTE LANE City-St-Zip: TAMPA, FL 33611 US

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: ROBERT J. SCANLAN P 01/09/2011