

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003974

FILED
Apr 02, 2009
Secretary of State

Entity Name: SOUTH POINT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

25 E SILVER SPRINGS BLVD
OCALA, FL 34470

New Principal Place of Business:

2123 SW 20TH PLACE
OCALA, FL 34471

Current Mailing Address:

25 E SILVER SPRINGS BLVD
OCALA, FL 34470

New Mailing Address:

2123 SW 20TH PLACE
OCALA, FL 34471

FEI Number: 59-3592259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSSHARDT PROPERTY MANAGEMENT, INC.
25 E SILVER SPRINGS BLVD
OCALA, FL 34470 US

Name and Address of New Registered Agent:

BOSSHARDT PROPERTY MANAGEMENT, INC.
2123 SW 20TH PLACE
OCALA, FL 34471 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: GARRY H. GRIFFIN

04/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOLLENSCHLAEGER, DAVID
Address: 3303 SE 17TH CT
City-St-Zip: Ocala, FL 34470

Title: SD () Delete
Name: HAUFLER, MONICA
Address: 1712 SE 35 LANE
City-St-Zip: Ocala, FL 34470

Title: D () Delete
Name: HARPER, WAYNE
Address: 1800 SE 17TH ST. #602
City-St-Zip: Ocala, FL 34471

Title: D () Delete
Name: GUMMADE, BARATHE
Address: 1707 SE 35 LANE
City-St-Zip: Ocala, FL 34470

Title: D () Delete
Name: FAKHOURY, RIADH
Address: P.O. BOX 4428
City-St-Zip: Ocala, FL 34478

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: WOLLENSCHLAEGER, DAVID
Address: 3303 SE 17TH CT
City-St-Zip: Ocala, FL 34470

Title: D (X) Change () Addition
Name: HAUFLER, MONICA
Address: 1712 SE 35 LANE
City-St-Zip: Ocala, FL 34470

Title: D (X) Change () Addition
Name: PARSON, ALLEN
Address: 1710 SE 34TH LANE
City-St-Zip: Ocala, FL 34471

Title: T (X) Change () Addition
Name: GUMMADI, BHARATHI
Address: 1707 SE 35 LANE
City-St-Zip: Ocala, FL 34470

Title: P (X) Change () Addition
Name: FAKHOURY, RIADH
Address: P.O. BOX 4428
City-St-Zip: Ocala, FL 34478

Title: D () Change (X) Addition
Name: ORDWAY, BRENT
Address: 1236 SE 11TH AVE
City-St-Zip: Ocala, FL 34471

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: RIADH FAKHOURY

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date