

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003974

FILED
Jan 30, 2012
Secretary of State

Entity Name: SOUTH POINT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2123 SW 20TH PLACE
OCALA, FL 34471

New Principal Place of Business:

2123 SW 20TH PLACE
SUITE B
OCALA, FL 34471

Current Mailing Address:

2123 SW 20TH PLACE
OCALA, FL 34471

New Mailing Address:

2123 SW 20TH PLACE
SUITE B
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, LLC.
2123 SW 20TH PLACE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

BOSSHARDT PROPERTY MANAGEMENT, LLC.
2123 SW 20TH PLACE
SUITE B
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: WENDY THROWER CMCA, AMS

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: WOLLENSCHLAEGER, DAVID
Address: 2123 SW 20TH PLACE
City-St-Zip: Ocala, FL 34471

Title: D
Name: PARSON, ALLEN
Address: 2123 SW 20TH PLACE
City-St-Zip: Ocala, FL 34471

Title: D
Name: FAKHOURY, RIADH
Address: 2123 SW 20TH PLACE
City-St-Zip: Ocala, FL 34471

Title: VP
Name: LORICK, MARTY
Address: 2123 SW 20TH PLACE
City-St-Zip: Ocala, FL 34471

Title: SEC
Name: JOYCE, LAUREN
Address: 2123 SW 20TH PLACE
City-St-Zip: Ocala, FL 34471

Title: PRES
Name: OCONNELL, GERTRUDE
Address: 2123 SW 20TH PLACE
City-St-Zip: Ocala, FL 34471

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: WENDY THROWER

CMCA

01/30/2012

Electronic Signature of Signing Officer or Director

Date