

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011417

FILED  
Jan 20, 2006  
Secretary of State

Entity Name: POINT SOUTH MANAGEMENT, INC.

## Current Principal Place of Business:

1800 SOUTH POINTE DRIVE  
SARASOTA, FL 34231

## New Principal Place of Business:

1800 SOUTHPOINTE DRIVE  
SARASOTA, FL 34231

## Current Mailing Address:

1800 SOUTH POINTE DRIVE  
SARASOTA, FL 34231

## New Mailing Address:

1800 SOUTHPOINTE DRIVE  
SARASOTA, FL 34231

FEI Number: 56-2313299

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KIEWIET, SUSAN L  
1800 SOUTH POINTE DRIVE  
SARASOTA, FL 34231 US

## Name and Address of New Registered Agent:

KIEWIET, SUSAN L  
1800 SOUTHPOINTE DRIVE  
SARASOTA, FL 34231 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:

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KIEWIET, SUSAN L  
Address: 1800 SOUTH POINTE DRIVE  
City-St-Zip: SARASOTA, FL 34231

Title: D ( ) Delete  
Name: KIEWIET, TERRY K  
Address: 1800 SOUTH POINTE DRIVE  
City-St-Zip: SARASOTA, FL 34231

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KIEWIET, SUSAN L  
Address: 1800 SOUTHPOINTE DRIVE  
City-St-Zip: SARASOTA, FL 34231

Title: D (X) Change ( ) Addition  
Name: KIEWIET, TERRY K  
Address: 1800 SOUTHPOINTE DRIVE  
City-St-Zip: SARASOTA, FL 34231

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN KIEWIET

D

01/20/2006

Electronic Signature of Signing Officer or Director

Date