

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 07, 2006 8:00 am
Secretary of State

05-02-2006 90422 048 ***150.00

| | | | | | |
|--|-----------------------------------|---|--|---|--|
| DOCUMENT # P05000088303 1. Entity Name COUNTRY POINT HOMES INC | | | | | |
| Principal Place of Business 1440 NOVA RD STE 305 HOLLY HILL, FL 32117 US | | | Mailing Address 1440 NOVA RD STE 305 HOLLY HILL, FL 32117 US | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | | |
| Zip | Country | Zip | Country | | |
| 6. Name and Address of Current Registered Agent | | | 7. Name and Address of New Registered Agent | | |
| WEBER, ALFRED R JR 1440 NOVA RD SUITE 305 HOLLY HILL, FL 32117 | | | Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div> | | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small> | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE | D <input type="checkbox"/> Delete | | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | WEBER, ALFRED R JR | | NAME | | |
| STREET ADDRESS | 1440 NOVA RD STE 305 | | STREET ADDRESS | | |
| CITY-ST-ZIP | HOLLY HILL, FL 32117 | | CITY-ST-ZIP | | |
| TITLE | D <input type="checkbox"/> Delete | | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | WEBER, PATRICK | | NAME | | |
| STREET ADDRESS | 1440 NOVA RD STE 305 | | STREET ADDRESS | | |
| CITY-ST-ZIP | HOLLY HILL, FL 32117 | | CITY-ST-ZIP | | |
| TITLE | D <input type="checkbox"/> Delete | | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | MARIN, JOHN | | NAME | | |
| STREET ADDRESS | 1440 NOVA RD STE 305 | | STREET ADDRESS | | |
| CITY-ST-ZIP | HOLLY HILL, FL 32117 | | CITY-ST-ZIP | | |
| TITLE | <input type="checkbox"/> Delete | | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | | | NAME | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | |
| TITLE | <input type="checkbox"/> Delete | | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | | | NAME | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE: <i>X Alfred R Weber</i> | | | <i>Alfred R Weber</i> Date: <i>7/30/06</i> Daytime Phone: <i>386-255-0885</i> | | |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | | <small>Date Daytime Phone</small> | | |



Date: July 5, 2006

UBR Resubmissions
Division of Corporations
2661 Executive Center Circle
Clifton Building
Tallahassee FL 32301


Re: UBRs re-filed with missing information

To Whom It May Concern:

Here are the revised copies of these Uniform Business Reports for the referenced organizations, which were returned to our office for missing Federal Employer Identification (FEI) numbers. Please file these at your earliest convenience.

Thank you again for your help in this matter, and if you have any additional concerns, please contact me at the phone number above.

Sincerely,



Daniel G Smith CPA

Encls:
UBRs for

Country Point Homes Inc P05000088303
MW Properties LLC #L04000056692
Marber Investments Inc P05000150883
Lake Point Villas Inc P05000144218