2008 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME O

FILED Mar 20, 2008 08:00 A ANNUAL REPORT **Secretary of State DOCUMENT # P06000083143** NORTHPOINTE VILLAS OF OCALA, INC. Principal Place of Business Mailing Address 2550 NE 36TH AVE. 2550 NE 36TH AVE. OCALA, FL 34471 OCALA, FL 34471 03102008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-5224749 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FINN, MICHAEL A 2550 NE 36TH AVE. OCALA, FL 34471 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE FINN, MICHAEL A NAME SURFET ADDRESS 2550 NE 36TH AVE. U00000864586 04/04/08-80020-023 150.00 CITY-ST-ZIP OCALA, FL 34471 TITLE STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-71P IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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.