

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052108

Entity Name: LAKE POINTE HOMES, INC.

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

14250 ROYAL HARBOUR COURT
#1114
FORT MYERS, FL 33908

New Principal Place of Business:

9203 GRIGGS RD.
SUITE D-301
ENGLEWOOD, FL 34224

Current Mailing Address:

14250 ROYAL HARBOUR COURT
#1114
FORT MYERS, FL 33908

New Mailing Address:

P.O. BOX 887
PLACIDA, FL 33946

FEI Number: 20-8906413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

BUMBA, DIANE
9203 GRIGGS RD.
SUITE D-301
ENGLEWOOD, FL 34224 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: DIANE BUMBA

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BZURA, RALF
Address: 8330 MANASOTA KEY RD.
City-St-Zip: ENGLEWOOD, FL 34223

Title: VD
Name: ST CLAIR, TIM
Address: P.O. BOX 887
City-St-Zip: PLACIDA, FL 33946

Title: VD
Name: ST CLAIR, RONALD
Address: P.O. BOX 887
City-St-Zip: PLACIDA, FL 33946

Title: STD
Name: BUMBA, DIANE
Address: P.O. BOX 887
City-St-Zip: PLACIDA, FL 33946

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIANE BUMBA

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02/22/2010

Electronic Signature of Signing Officer or Director

Date