

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000052108

Entity Name: LAKE POINTE HOMES, INC.

FILED
May 06, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 887
PLACIDA, FL 33946

New Mailing Address:

FEI Number: 20-8906413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
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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05/06/2011

Electronic Signature of Signing Officer or Director

Date