

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041507

FILED
Mar 13, 2008
Secretary of State

Entity Name: PLAZA LA POINTE DEVELOPMENT CORPORATION

Current Principal Place of Business:

1130 LEE BLVD
STE A
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

1130 LEE BLVD
STE A
LEHIGH ACRES, FL 33936

New Mailing Address:

FEI Number: 65-0933838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS SR, DARREL
804 LOUIS AV
LEHIGH ACRES, FL 33972 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALTERS, DARREL
Address: 804 LOUIS AVE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: VP () Delete
Name: BURKE, HAL
Address: PO BOX 1262
City-St-Zip: FT MYERS, FL 33902

Title: ST () Delete
Name: WALTERS, KATHY
Address: 804 LOUIS AVE
City-St-Zip: LEHIGH ACRES, FL 33972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: KATHY WALTERS

S

03/13/2008

Electronic Signature of Signing Officer or Director

Date