

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Oct 28, 2010
Secretary of State

Entity Name: PLAZA LA POINTE DEVELOPMENT CORPORATION

Current Principal Place of Business:

3833 EAST RIVER DR
FORT MYERS, FL 33916

New Principal Place of Business:

804 LOUIS AV
LEHIGH ACRES, FL 33972

Current Mailing Address:

3833 EAST RIVER DR
FORT MYERS, FL 33916

New Mailing Address:

804 LOUIS AV
LEHIGH ACRES, FL 33972

FEI Number: 65-0933838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURKE, HAL J
3833 EAST RIVER DR
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

WALTERS, DARREL W
804 LOUIS AV
LEHIGH ACRES, FL 33972 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: DARREL WALTERS

10/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DARREL, WALTERS W
Address: 804 LOUIS AV
City-St-Zip: LEHIGHACRES, FL 33972

Title: VP
Name: BURKE, HAL
Address: 3833 E. RIVER DR
City-St-Zip: FORT MYERS, FL 33916

Title: SEC
Name: WALTERS, KATHY
Address: 804 LOUIS AV
City-St-Zip: LEHIGH ACRES, FL 33972

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: DARREL WALTERS

P

10/28/2010

Electronic Signature of Signing Officer or Director

Date