2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005455

Entity Name: OAK POINTE SUBDIVISION HOMEOWNERS' ASSOCIATION,

INC.

Current Principal Place of Business:

3942 OAK POINTE DR LADY LAKE, FL 32159

Current Mailing Address:

P O BOX 573

LADY LAKE, FL 32158

FEI Number: 59-3514742 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRIFFITH, JAMES R 3942 OAK POINTE DR LADY LAKE, FL 32159 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: JAMES R GRIFFITH 03/17/2013

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DΡ Title DVP

Name GRIFFITH, JAMES R Name WILLIAMS, CRAIG Address 3942 OAK POINTE DR Address 3939 OAK POINTE DR City-State-Zip: LADY LAKE FL 32159 City-State-Zip: LADY LAKE FL 32159

DSEC Title DT Title

Name ZORN, MELINDA A Name ZORN, MELINDA A

Address P O BOX 637 Address P O BOX 637

City-State-Zip: LADY LAKE FL 32158-0637 City-State-Zip: LADY LAKE FL 32158-0637

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

SIGNATURE: MELINDA A. ZORN

DIRECTOR/SECRETARY

03/17/2013

FILED Mar 17, 2013

Secretary of State

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