2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 18, 2004 8:00 am **Secretary of State DOCUMENT #727151** 03-18-2004 90029 050 ****61.25 POINTE OVERLOOK CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 7275 OAKRIDGE CIRCLE 7275 OAKRIDGE CIRCLE LANTANA, FL 33462 LANTANA, FL 33462 2. Principal Place of Business 3. Mailing Address 2328 S. CONGRESS AVENUE 2328 S. CONGRESS AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. 02192004 Chg-NP CR2E037 (10/03) SUITE 2A SUITE 2A City & State City & State 4. FEI Number 59-1685349 Applied For WEST PALM BEACH, FL WEST PALM BEACH, FL Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired 33406 USA Fee Required 33406 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BECKER & POLIAKOFF** Street Address (P.O. Box Number is Not Acceptable) 500 AUSTRALIAN AVE. SO. WEST PALM BEACH, FL 33401 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent **SIGNATURE** \$5.00 May Be Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to Trust Fund Contribution. Due by May 1, 2004 Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Detete TITLE ☐ Addition ARTHUR, PHANEUF PHANEUF, ARTHUR NAME NAME 1106 SO, OAKRIDGE CIR. 2328 S. CONGRESS AVE., SUITE 2A STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33406 CITY-ST-ZIP LANTANA, FL 33462 CITY-ST-ZIP TITLE ☐ Delete TITLE X Change ☐ Addition TUTTLE, ADDALU TUTTLE, ADDALU NAME NAME 7283 E OAKRIDGE CIRCLE 2328 S. CONGRESS AVE., SUITE 2A STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33406 CITY-ST-ZIP LANTANA, FL 33462 CITY-ST-ZIP TD TITLE ☐ Delete TETLE Change ☐ Addition WEGHORN, THERESA NAME WEGHORN, THERESA NAME 2328 S. CONGRESS AVE., SUITE 2A 7235 E. OAKRIDGE CIRCLE STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33406 CITY-ST-7IP LANTANA, FL 33462 CITY-ST-ZIP Delete VPD TITLE TITLE ☑ Change ☐ Addition SLATTERY, JAMES **PSLATTERY, JAMES** NAME 2328 S. CONGRESS AVE., SUITE 2A STREET ADDRESS 7379 W. OAKRIDGE CIR. STREET ADDRESS WEST PALM BEACH, FL 33406 CITY-ST-ZIP LANTANA, FL 33462 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME WILLIAM, MARTIN MITCHELL, DOROTHY 2328 S. CONGRESS AVE., SUITE 2A 7313 W. OAKRIDGE CIR. STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33406 CITY-ST-ZIP LANTANA, FL 33462 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-7IP

STREET ADDRESS

CITY-ST-7IP

FILED