

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727151

FILED
Feb 08, 2012
Secretary of State

Entity Name: POINTE OVERLOOK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2328 S. CONGRESS AVENUE
SUITE 2A
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

2328 S. CONGRESS AVENUE
SUITE 2A
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 59-1682649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF
625 NORTH FLAGLER DRIVE
7TH FLOOR
WEST PALM BEACH, FL 33401 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: P
Name: PARVIAINEN, PETER
Address: 2328 S. CONGRESS AVE., SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP
Name: HALONEN, ANNA
Address: 2328 S. CONGRESS AVE., SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: T
Name: TORNIKOSKI, ERIKKI
Address: 2328 S. CONGRESS AVE., SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: S
Name: RANTANEN, JUNE
Address: 2328 S. CONGRESS AVE., SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D
Name: NELSON, JAMES
Address: 2328 S. CONGRESS AVE., SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

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: PETER PARVIAINEN

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date