2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733844

FILED Jan 04, 2011 Secretary of State

Entity Name: PINE POINT VILLAS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3310 LOREN ROAD

BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

US

3310 LOREN ROAD BOYNTON BEACH, FL 33435

FEI Number: 59-1591216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILLEY&WYANT-CORTEZ,, P.A. 860 US HIGHWAY 1 STE 108 NORTH PALM BEACH, FL 33435

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: [

Name: HEINE, GARY

Address: 311B COUNTRY LANE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D

Name: MORAVES, OTTO Address: 3250A PARK LANE

City-St-Zip: BOYNTON BEACH, FL 33435

Title: \

Name: DEERY, CAROL Address: 3250 D PARK LANE City-St-Zip: BOYNTON BCH., FL

Title: DT

 Name:
 AINSWORTH, ROBERT

 Address:
 3200C PARK LANE

 City-St-Zip:
 BOYNTON BCH., FL 33435

City-3t-2ip. BOTHTON BCH., 1 E 334

Title: DS

 Name:
 TERILLI, JUDY

 Address:
 220-D BAYVIEW AVE

 City-St-Zip:
 BOYNTON BEACH, FL 33435

Title: F

Name: RIGUZZI, RICHARD Address: 3201 D PARK LANE

City-St-Zip: BOYNTON BEACH, FL 33435

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: CAROL DEERY VP 01/04/2011