2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#765809

Apr 08, 2005 Secretary of State

Entity Name: EASTPOINTE PROPERTY OWNERS ASSOCIATION, INC.

US

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

13560 EASTPOINTE BLVD PALM BCH GDS, FL 33418

Current Mailing Address: New Mailing Address:

13560 EASTPOINTE BLVD US PALM BCH GDS, FL 33418

FEI Number: 59-2353554 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:

DICKER KRIVOK & STOLOFF, P.A 1818 AUSTRALIAN AVE SO., STE 400 WEST PALM BEACH, FL 33409

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

SMITH, ESTHER JACOBSON, GLADYS Name: Name: 13120 BONNETTE DR Address: 6283 BRANDON ST. Address:

City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Delete Title: (X) Change () Addition

PAPP, GEORGE Name: PAPP, GEORGE Name:

Address: 13760 SANDERANE DR Address: 13760 SAND CRANE DR

City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: Title: (X) Change () Addition () Delete

PENN, ALAN MYERS, SHELDON Name: Name: 13727 WHISPERING LAKES LANE Address: Address: 13241 SAND GROUSE CT.

City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Delete Title: VD (X) Change () Addition

MANELOVEG, HERB Name: Name: MANELOVEG, HERB 6486 BRANDON ST Address: Address: 6486 BRANDON ST

City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Delete Title: () Change () Addition

SPIESS, JOSEPH J Name: Name: 6615 EASTPOINTE PINES STREET Address: Address: City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip:

Title: () Delete Title: (X) Change () Addition ANDERSON, CLAIR FOSSETT. WALLACE Name: Name:

Address: 13245 WHISPERING LAKES LN Address: 13385 WHISPERING LAKES LN PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: GLADYS JACOBSON STD 04/08/2005