2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#765809

FILED Jan 04, 2012 Secretary of State

Entity Name: EASTPOINTE PROPERTY OWNERS ASSOCIATION, INC.

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

13560 EASTPOINTE BLVD PALM BCH GDS, FL 33418 US

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

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

OFFICERS AND DIRECTORS:

JACOBSON, GLADYS Name: Address: 6283 BRANDON ST.

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

Title:

Name: RUBIN, JANET

Address: 13856 SAND CRANE DR

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

Title:

MYERS, SHELDON Name: 13241 SAND GROUSE CT. Address:

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

Title: VD

Name: ALEXANDER, AILEEN

13836 WHISPERING LAKES LANE Address: City-St-Zip: PALM BEACH GARDENS, FL 33418

Title:

SPIESS, JOSEPH J Name:

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

Title:

DYER, PHILIP Name:

Address: 13144 EASTPOINTE WAY

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

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.

PRES SIGNATURE: SHELDON MYERS 01/04/2012