2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767808

FILED Apr 20, 2009 Secretary of State

Entity Name: PARK POINTE COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2328 CONGRESS AVE SUITE A WEST PALM BEACH, FL 33406 US **New Mailing Address: Current Mailing Address:** 2328 CONGRESS AVE SUITE A WEST PALM BEACH, FL 33406 US FEI Number: 59-2554905 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: CUSTOM PROPERTY MGMT, INC. 2328 S. CONGRESS AVE., SUITE 2A WEST PALM BEACH, FL 33409 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition WHEELER, EDWARD MCCARTHY, THOMAS Name: Name: 2328 S CONGRESS AVE., SUITE 2A Address: 2328 S. CONGRESS AVE., SUITE 2A Address: City-St-Zip: WEST PALM BEACH, FL 33406 City-St-Zip: WEST PALM BEACH, FL 33406 (X) Change () Addition Title: () Delete Title: KOSKEY, FRANK Name: RACCIO, DOREEN Name: Address: 2328 S. CONGRESS AVE., SUITE 2A Address: 2328 S. CONGRESS AVE., SUITE 2A City-St-Zip: WEST PALM BEACH, FL 33406 City-St-Zip: WEST PALM BEACH, FL 33406 Title: () Delete Title: (X) Change () Addition RACCIO, DOREEN VORUDA, ROBERT Name: Name: 2328 S. CONGRESS AVE., SUITE 2A Address: Address: 2328 S. CONGRESS AVE., SUITE 2A City-St-Zip: WEST PALM BEACH, FL 33406 City-St-Zip: WEST PALM BEACH, FL 33406 Title: PD Title: TD () Delete (X) Change () Addition Name: MODLIN, FRED Name: VETRENO, TOM 2328 S. CONGRESS AVE., SUITE 2A 2328 S. CONGRESS AVE., SUITE 2A Address: Address: City-St-Zip: WEST PALM BEACH, FL 33406 US City-St-Zip: WEST PALM BEACH, FL 33406 Title: (X) Delete Title: () Change () Addition VETRENO, TOM Name: Name: 2328 S. CONGRESS AVE., SUITE 2A Address: Address: City-St-Zip: WEST PALM BEACH, FL 33406 City-St-Zip: Title: (X) Delete Title: () Change () Addition IRVING. SHIND Name: Name: Address: 2328 S. CONGRESS AVE., SUITE 2A Address: WEST PALM BEACH, FL 33406 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: THOMAS MCCARTHY PD 04/20/2009