2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25602

FILED Feb 14, 2012 Secretary of State

Entity Name: PRIVATEER POINTE PROPERTY OWNERS' ASSOCIATION, INC.

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

106 PRIVATEER CT JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

114 PRIVATEER CT JUPITER, FL 33458

FEI Number: 65-0130687 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:

BUSH, GEORGE W JR ESQ 3473 SE WILLOUGHBY BLVD STUART, FL 34994 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:

Title: PD

Name: BEETSON, FRANK Address: 106 PRIVATEER CT City-St-Zip: JUPITER, FL 33458

Title: VPD

Name: MEANEY, MICHAEL Address: 116 PRIVATEER CT City-St-Zip: JUPITER, FL 33458

Title: STD

Name: SCHMIEMANN, JOHN Address: 114 PRIVATEER CT City-St-Zip: JUPITER, FL 33458

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: JOHN A. SCHMIEMANN SEC 02/14/2012