2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00208

FILED Mar 19, 2009 Secretary of State

Entity Name: NORTHPOINTE HOMEOWNERS ASSOCIATION, INC., OF PALM BEACH COUNTY

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

ASSOCIATED PROPERTY MANAGEMENT 1928 LAKE WORTH RD LAKE WORTH, FL 33461 US

Current Mailing Address: New Mailing Address:

ASSOCIATED PROPERTY MANAGEMENT 1928 LAKE WORTH RD LAKE WORTH, FL 33461 US

FEI Number: 59-2467124 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:

BECKER LAW FIRM, P.A.
THE ARBOR, SUITE 420
400 SOUTH DIXIE HIGHWAY
BOCA RATON, FL 33432 US
BACKER LAW FIRM, P.A.
THE ARBOR, SUITE 420
400 SOUTH DIXIE HIGHWAY
BOCA RATON, FL 33432 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: KEITH BACKER, ESQ. 03/19/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: P (X) Change () Addition Name: HENDERSON, ROBERT P Address: 5807 NORTH POINTE LANE Address: 5807 NORTH POINTE LANE City-St-Zip: BOYNTON BEACH, FL 33437

Address: 5729 NORTH POINTE LANE
City-St-Zip: BOYNTON BEACH, FL 33437
Address: 5813 NORTH POINTE LANE
City-St-Zip: BOYNTON BEACH, FL 33437
BOYNTON BEACH, FL 33437

Title: SD () Delete Title: S (X) Change () Addition Name: SEXTON, DEBORAH S

Address STATA NORTH DO NATE | No. 10 CT | NO. 10

Address: 5711 NORTHPOINTE LN Address: 5711 NORTHPOINTE LN City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: BOYNTON BEACH, FL 33437

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

Name:BEMBEN, SOLName:BUDD, ROBERT J TAddress:5813 NORTH POINTE LANEAddress:5729 NORTH POINTE LANECity-St-Zip:BOYNTON BEACH, FL 33437City-St-Zip:BOYNTON BEACH, FL 33437

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

Name: CHIASSON, DENIS Name: CHIASSON, DENIS D
Address: 5819 NORTH POINTE LANE City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: BOYNTON BEACH, FL 33437

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: JOHN MATH, APM AGT 03/19/2009