2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#733844

FILED Mar 19, 2012 Secretary of State

Entity Name: PINE POINT VILLAS ASSOCIATION, INC.

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

3310 LOREN ROAD

BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

3310 LOREN ROAD BOYNTON BEACH, FL 33435

FEI Number: 59-1591216 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:

HILLEY&WYANT-CORTEZ,, P.A.

860 US HIGHWAY 1 STE 108

NORTH PALM BEACH, FL 33435 US

HARTLEY&MORTON, PA

800 VILLAGE SQUARE CROSSING
SUITE 222

PALM BEACH, FL 33433 US SOTTE 222
PALM BEACHGARDENS, FL 33410 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: PATRICIAHARTLEY 03/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DT

in the State of Florida.

Name: ISENBERG, DOLORES
Address: 101B BAYVIEW AVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D

 Name:
 MORAVEC, OTTO

 Address:
 3250A PARK LANE

 City-St-Zip:
 BOYNTON BEACH, FL 33435

Title: V

Name: DEERY, CAROL Address: 3250 D PARK LANE City-St-Zip: BOYNTON BCH., FL

Title:

 Name:
 AINSWORTH, ROBERT

 Address:
 3200C PARK LANE

 City-St-Zip:
 BOYNTON BCH., FL 33435

Title: F

 Name:
 TERILLI, JUDY

 Address:
 220-D BAYVIEW AVE

 City-St-Zip:
 BOYNTON BEACH, FL 33435

Title: DS

Name: RIGUZZI, RICHARD Address: 3201 D PARK LANE

City-St-Zip: BOYNTON BEACH, FL 33435

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: RICHARDRIGUZZI SECY 03/19/2012