2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742847

FILED Apr 30, 2010 Secretary of State

Entity Name: NOBEL POINT CONDOMINIUM ASSOCIATION, INC.

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

1100 SE 5TH COURT POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

1100 SE 5TH COURT POMPANO BEACH, FL 33060

FEI Number: 59-2046656 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:

LINDIE, BETH ESLER & LINDIE PA 315 SE 7TH ST, STE 300 FORT LAUDERDALE, FL 33301 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:

Γitle: VD

Name: HEILPERN, ALAN Address: 1100 SE 5TH CT

City-St-Zip: POMPANO BEACH, FL 33060

Title: PD

 Name:
 SHAFFER, LARRY

 Address:
 1100 SE 5TH CT,

 City-St-Zip:
 POMPANO BCH, FL 33060

Title: SD

 Name:
 SCHROEDER, CAROL

 Address:
 1100 S.E. 5TH COURT

 City-St-Zip:
 POMPANO BEACH, FL 33060

Title: TD

 Name:
 DEVANE, LEE

 Address:
 1100 SE 5TH COURT

 City-St-Zip:
 POMPANO BEACH, FL 33060

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: LARRY SHAFFER PD 04/30/2010