2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742847

Apr 04, 2012 Secretary of State

Entity Name: NOBEL POINT CONDOMINIUM ASSOCIATION, INC.

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

1100 SE 5TH COURT C/O EXCLUSIVE PROPERTY MANAGEMENT POMPANO BEACH, FL 33060

1280 SW 36 AVE., SUITE 301 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

C/O EXCLUSIVE PROPERTY MANAGEMENT 1100 SE 5TH COURT POMPANO BEACH, FL 33060

1280 SW 36 AVE., SUITE 301 POMPANO BEACH, FL 33069

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 G ESQ. ESLER & LINDIE PA 400 SE 6TH STREET

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:

GILLESPIE, NATHAN Name: Address: 1280 SW 36 AVE., SUITE 301 City-St-Zip: POMPANO BEACH, FL 33069

Title:

Name: VON BAMPUS, JAMES Address: 1280 SW 36 AVE., SUITE 301 City-St-Zip: POMPANO BEACH, FL 33069

Title:

HEWITT, KENNETH Name:

Address: 1280 SW 36 AVE., SUITE 301 City-St-Zip: POMPANO BEACH, FL 33069

Title:

Name: DEVANE, LEE

1280 SW 36 AVE., SUITE 301 Address: City-St-Zip: POMPANO BEACH, FL 33069

Title:

Name: DUCH, BRETT R JR 1280 SW 36 AVE., SUITE 301 Address: City-St-Zip: POMPANO BEACH, FL 33069

Title:

GLUSMAN, NANCY Name:

Address: 1280 SW 36 AVE., SUITE 301 POMPANO BEACH, FL 33069 City-St-Zip:

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: NATHAN GILLESPIE Ρ 04/04/2012