

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748018

FILED
Jan 10, 2010
Secretary of State

Entity Name: NORTH POINTE TOWNHOMES, INC.

Current Principal Place of Business:

973 NW SPRUCE RIDGE DRIVE
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

376 PRAIRIE ST
ELGIN, IL 60120

New Mailing Address:

FEI Number: 65-0159892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVINGSTONE, GEOFF
1051 SE OSCEOLA ST
STUART, FL 34996 US

Name and Address of New Registered Agent:

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: PT
Name: KLEMMER, HANS
Address: 376 PRAIRIE ST
City-St-Zip: ELGIN, IL 60120

Title: S
Name: TYKO, KELLY I
Address: 973 NW SPRUCE RIDGE DR #4
City-St-Zip: STUART, FL 34994

Title: V
Name: GRASSO, TIM
Address: 3720 MERRIMAC
City-St-Zip: BARTLETT, IL 60103

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: HANS KLEMMER

PT

01/10/2010

Electronic Signature of Signing Officer or Director

Date