2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#748018

FILED Apr 29, 2012 Secretary of State

Entity Name: NORTH POINTE TOWNHOMES, INC.

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

973 NW SPRUCE RIDGE DRIVE STUART, FL 34994

Current Mailing Address: New Mailing Address:

376 PRAIRIE ST ELGIN, IL 60120

FEI Number: 65-0159892 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:

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

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 04/29/2012