2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751912

FILED Feb 22, 2011 Secretary of State

Entity Name: POINTE SOUTH OF FORT MYERS BEACH CONDOMINIUM ASSOCIATION, INC.

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

5000 ESTERO BLVD

FORT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

5000 ESTERO BLVD

FORT MYERS BEACH, FL 33931

FEI Number: 59-1684195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILMAN CIOCIA TAX FINANCIAL PLANNING 6231 ESTERO BLVD. 3RD FLOOR

FT. MYERS BEACH, FL 33931 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: PD

Name: WILHELM, JOHN
Address: 323 SOUTH MARION ST
City-St-Zip: CARDINGTON, OH 43315

Title: SD

Name: VONHOFF, CARROL Address: OS926 SKYLINE DRIVE City-St-Zip: BATAVIA, IL 60510

Title: T

Name: WEBER, ROBERT
Address: 5748 NICKAUS DR

City-St-Zip: FORT COLLINS, CO 80528

Title:

Name: DEN HERDER, SHAREE
Address: 1081 TERES VIEW DR.
City-St-Zip: SIOUX CENTER, IA 51250

Title:

Name: LANGE, JOHN
Address: 478 HAWTHORNE AVE
City-St-Zip: MILWAUKEE, WI 53172

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: HOMER ODUM CAM 02/22/2011