2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#756153

FILED Mar 23, 2011 Secretary of State

Entity Name: LAKE POINTE OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

C/O PHOENIX MANGE C/O PHOENIX MANGEMENT 4800 N ST RD 7, STE F150 4800 N ST RD 7, STE F150

US

LAUDERDALE LAKES, FL 33319 US

Current Mailing Address:

LAUDERDALE LAKES, FL 33319

New Mailing Address:

C/O PHOENIX MANGE C/O PHOENIX MANGEMENT 4800 N ST RD 7, STE F150 4800 N ST RD 7, STE F150 LAUDERDALE LAKES, FL 33319 US

LAUDERDALE LAKES, FL 33319 US

FEI Number: 59-2091973 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:

CHERYL LEVIN, ERA COURTYARD BUSINESS CENTER 4694 NW 103RD AVENUE SUNRISE, FL 33351 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: CHERYL LEVIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

MANNING, JOHN Name:

212 LAKE POINTE DR #110 Address: City-St-Zip: OAKLAND PARK, FL 33309

Title:

Name: RAMIREZ, ANA

Address: 203 LAKE POINT DRIVE #102 City-St-Zip: OAKLAND PARK, FL 33309

Title: SD

BROWN, SHERMAN Name:

211 LAKE POINTE DRIVE # 112 Address: City-St-Zip: OAKLAND PARK, FL 33309

Title: TD

Name: SILVA, ROBERT

203 LAKE POINTE DRIVE # 207 Address: City-St-Zip: OAKLAND PARK, FL 33309

Title:

Name: JAMES, CINDY

202 LAKE POINTE DRIVE # 203 Address: OAKLAND PARK, FL 33309 City-St-Zip:

Title:

BROCK, DAVID Name:

Address: 218 LAKE POINTE DRIVE # 218 OAKLAND PARK, FL 33309 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: JOHN MANNING P/D 03/23/2011