

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756153

FILED
Mar 23, 2012
Secretary of State

Entity Name: LAKE POINTE OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

C/O ASSOCIATION SERVICES OF FLORIDA
10112 USA TODAY WAY
MIRAMAR, FL 33025 US

Current Mailing Address:

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

New Mailing Address:

C/O ASSOCIATION SERVICES OF FLORIDA
10112 USA TODAY WAY
MIRAMAR, FL 33025 US

FEI Number: 59-2091973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HOLLANDER, RHONDA P.A.
323 SW 1ST AVE
DANIA BEACH, FL 33004 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: RHONDA HOLLANDER, P.A.

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TOLEDANO, GEORGE PRES
Address: 214 LAKE POINTE DR #111
City-St-Zip: OAKLAND PARK, FL 33309

Title: VP
Name: BROCK, DAVID VP
Address: 218 LAKE POINT DRIVE #208
City-St-Zip: OAKLAND PARK, FL 33309

Title: TRES
Name: JAMES, CINDY TRES
Address: 202 LAKE POINTE DRIVE #203
City-St-Zip: OAKLAND PARK, FL 33309

Title: SEC
Name: COOPER, DYAN SEC
Address: 202 LAKE POINTE DRIVE #206
City-St-Zip: OAKLAND PARK, FL 33309

Title: DIR
Name: SILVA, RUBEN DIR
Address: 203 LAKE POINTE DRIVE #207
City-St-Zip: OAKLAND PARK, FL 33309

Title: DIR
Name: MANNING, JOHN DIR
Address: 212 LAKE POINTE DRIVE #110
City-St-Zip: OAKLAND PARK, FL 33309

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: GEORGE TOLEDANO

PRES

03/23/2012

Electronic Signature of Signing Officer or Director

Date