

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 04, 2012
Secretary of State

DOCUMENT# 756153

Entity Name: LAKE POINTE OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**C/O ASSOCIATION SERVICES OF FLORIDA
10112 USA TODAY WAY
MIRAMAR, FL 33025 US**New Principal Place of Business:**209 LAKE POINTE DR.
OAKLAND PARK, FL 33309 US**Current Mailing Address:**C/O ASSOCIATION SERVICES OF FLORIDA
10112 USA TODAY WAY
MIRAMAR, FL 33025 US**New Mailing Address:****FEI Number:** 59-2091973**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HOLLANDER, RHONDA P.A.
323 SW 1ST AVE
DANIA BEACH, FL 33004 US**Name and Address of New Registered Agent:**ULM, JEFFREY PRES
ASSOCIATION SERVICES OF FLORIDA
10112 USA TODAY WAY
MIRAMAR, FL 33025 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: JEFFREY ULM

09/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: TOLEDANO, GEORGE DIR
Address: 10112 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025

Title: PRES
Name: BROCK, DAVID PRES
Address: 10112 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025

Title: TRES
Name: JAMES, CINDY TRES
Address: 10112 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025

Title: SEC
Name: COOPER, DYAN SEC
Address: 10112 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025

Title: DIR
Name: COOPER, KAREN DIR
Address: 10112 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025

Title: DIR
Name: GUDZ, CHERYL DIR
Address: 10112 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025

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: DAVID BROCK

PRES

09/04/2012

Electronic Signature of Signing Officer or Director

Date