2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763154

FILED Apr 10, 2012 Secretary of State

Entity Name: GOVERNOR'S POINTE CONDOMINIUM ASSOCIATION, INC.

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

356 GOLFVIEW ROAD 1201 US HIGHWAY ONE N. PALM BEACH, FL 33408

330

N. PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

1061 E INDIANTOWN RD 1201 US HIGHWAY ONE

SUITE 200 330 JUITER, FL 33477 N. PALM BEACH, FL 33408

FEI Number: 59-2250331 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:

KUNKLE, CRAIG MOLLENGARDEN, PETER C ESQ 250 AUSTRALIAN AVE SOUTH 1061 E INDIANTOWN RD

STE 200 5TH FLOOR

JUPITER, FL 33477 US WEST PALM BEACH, FL 33401 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: PETER MOLLENGARDEN 04/10/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

KLANFER, JERRY Name: Address: 356 GOLFVIEW RD #605 City-St-Zip: NORTH PALM BEACH, FL 33408

Title:

Name: GETTINGS, BRIAN Address: 358 GOLFVIEW RD #203 City-St-Zip: NORTH PALM BEACH, FL 33408

Title:

KAPLAN, SUE Name:

356 GOLFVIEW RD UNIT #1004 Address: City-St-Zip: NORTH PALM BEACH, FL 33408

Title:

Name: PICKELL, JOHN

356 GOLFVIEW RD #902 Address: City-St-Zip: NORTH PALM BEACH, FL 33408

Title:

PERRY, JOSEPHINE Name: 356 GOLFVIEW RD #805 Address: NORTH PALM BEACH, FL 33408 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.

Ρ SIGNATURE: JERRY KLANFER 04/10/2012