2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767808

FILED Jan 11, 2012 Secretary of State

Entity Name: PARK POINTE COMMUNITY ASSOCIATION, INC.

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

2328 CONGRESS AVE

SUITE A

WEST PALM BEACH, FL 33406 US

Current Mailing Address: New Mailing Address:

2328 CONGRESS AVE

SUITE A

WEST PALM BEACH, FL 33406 US

FEI Number: 59-2554905 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:

ASSOCIATED CORPORATE SERVICES 6111 BROKEN SOUND PARKWAY, NW SUITE 200 BOCA RATON, FL 33487 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: WILLEY, TONI

Address: 2328 S. CONGRESS AVE., SUITE 2A City-St-Zip: WEST PALM BEACH, FL 33406

Title: VPD

Name: SHAPIRO, BARRY

Address: 2328 S. CONGRESS AVE., SUITE 2A City-St-Zip: WEST PALM BEACH, FL 33406

Title: S

Name: KESSLER, WARREN

Address: 2328 S. CONGRESS AVE., SUITE 2A City-St-Zip: WEST PALM BEACH, FL 33406

Title: TD

Name: KOSKY, FRANK

Address: 2328 S. CONGRESS AVE., SUITE 2A City-St-Zip: WEST PALM BEACH, FL 33406

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: TONI WILLEY PD 01/11/2012