

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Oct 26, 2012**  
**Secretary of State**

DOCUMENT# 767808

**Entity Name:** PARK POINTE COMMUNITY ASSOCIATION, INC.**Current Principal Place of Business:**2328 CONGRESS AVE  
SUITE A  
WEST PALM BEACH, FL 33406 US**New Principal Place of Business:****Current Mailing Address:**2328 CONGRESS AVE  
SUITE A  
WEST PALM BEACH, FL 33406 US**New Mailing Address:****FEI Number:** 59-2554905**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ASSOCIATED CORPORATE SERVICES  
6111 BROKEN SOUND PARKWAY, NW  
SUITE 200  
BOCA RATON, FL 33487 US**Name and Address of New Registered Agent:**ST JOHN ROSSIN PODESTA BURR & LEMME PLLC  
1601 FORUM PLACE  
SUITE 700  
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: ST JOHN ROSSIN PODESTA BURR &amp; LEMME

10/26/2012

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: BUCHANAN, EDWARD  
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

10/26/2012

Electronic Signature of Signing Officer or Director

Date