2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 02, 2007 8:00 am Secretary of State **DOCUMENT #769215** 04-02-2007 90094 013 ****61.25 SOUTHPOINTE HOMEOWNERS ASSOCIATION, INC. 40047288 Principal Place of Business Mailing Address % STATE REALTY, INC % STATE REALTY, INC 5505 PEMBROKE RD 5505 PEMBROKE RD HOLLYWOOD, FL 33021-8035 US HOLLYWOOD, FL 33021-8035 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chg-NP CR2E037 (12/06) 4. FEi Number 59-2316218 Applied For City & State City & State Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KEATING, JOHN D Street Address (P.O. Box Number is Not Acceptable) 5505 PEMBROKE ROAD HOLLYWOOD, FL 33021 City Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution. Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Delete TITLE ☐ Change ☐ Addition TITLE GREENBAUM, MICHELE NAME NAME 11162 N.W. 36TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33351 CITY-ST-ZIP Change Addition TITLE TITLE Delete OSIE CUBBELLOTTI CREDONS, CRISTINA NAME NAME 3661 NW III AVE SUNRISE FL 33 STREET ADDRESS 11154 N.W. 37TH ST STREET ADDRESS 33351 CITY-ST-ZIE SUNRISE, FL 33351 CITY-ST-ZIP Director Change Change NCEPCESIDENT TITLE GILBERT, STEVEN R NAME NAME 3573 NW 111 TERR STREET ADDRESS STREET ADDRESS CITY ST-ZIP FORT LAUDERDALE, FL 33351 CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change esus Fonte TIZABUTIMURRAY NAMÉ NAME 3626 NW 111 172 26 WN 44 ST STREET ADDRESS STREET ADDRESS Sunrise, Fl. CITY-ST-ZIP CITY-ST-ZIP SUNRISE Th \$REASURER Delete TITI F Change X Addition TITLE Director Kevin Sawyer NAME STREET ADDRESS STREET ADDRESS 3641 NW 111 AVE CITY-ST-ZIP CITY-ST-ZIP 33357 . Change ☐ Addition ☐ Delete TITLE JAN 1 6 2007 NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.

Date

FILED