

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769215

FILED
May 08, 2009
Secretary of State

Entity Name: SOUTHPOINTE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

% STATE REALTY, INC
5505 PEMBROKE RD
HOLLYWOOD, FL 330218035 US

New Principal Place of Business:

Current Mailing Address:

% STATE REALTY, INC
5505 PEMBROKE RD
HOLLYWOOD, FL 330218035 US

New Mailing Address:

FEI Number: 59-2316218 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KEATING, JOHN D
STATES REALTY C/O
5505 PEMBROKE ROAD
HOLLYWOOD, FL 33021 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: D () Delete
Name: FONTE, JESUS
Address: 3626 NW 111
City-St-Zip: SUNRISE, FL 33351

Title: P () Delete
Name: CUBBELLOTTI, ROSIE
Address: 3661 NW 111 AVE
City-St-Zip: SUNRISE, FL 33351

Title: DV () Delete
Name: GILBERT, STEVEN R
Address: 3573 NW 111 TERR
City-St-Zip: FORT LAUDERDALE, FL 33351

Title: T () Delete
Name: SAWYER, KEVIN
Address: 3641 NW 111 AVE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/S (X) Change () Addition
Name: FONTE, JESUS
Address: 3626 NW 111
City-St-Zip: SUNRISE, FL 33351

Title: D (X) Change () Addition
Name: SOMAN, ATHERLY
Address: 3667 NW 111 TERR
City-St-Zip: SUNRISE, FL 33351

Title: 9 (X) Change () Addition
Name: GILBERT, STEVEN R
Address: 3573 NW 111 TERR
City-St-Zip: FORT LAUDERDALE, FL 33351

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: STEVE GILBERT

P

05/08/2009

Electronic Signature of Signing Officer or Director

Date