2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769215

FILED Feb 05, 2010 Secretary of State

Date

Entity Name: SOUTHPOINTE HOMEOWNERS ASSOCIATION, INC.

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

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

New Mailing Address: Current Mailing Address:

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

FEI Number: 59-2316218 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:

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

OFFICERS AND DIRECTORS:

D/S

FONTE, JESUS Name: Address: 3626 NW 111 City-St-Zip: SUNRISE, FL 33351

Title:

Name: SOMAN, ATHERLY Address: 3667 NW 111 TERR City-St-Zip: SUNRISE, FL 33351

Title:

GILBERT, STEVEN R Name: Address: 3573 NW 111 TERR

City-St-Zip: FORT LAUDERDALE, FL 33351

Title:

Name: SAWYER, KEVIN 3641 NW 111 AVE Address: City-St-Zip: SUNRISE, FL 33351

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: KEVIN SAWYER D 02/05/2010