

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 769215

**FILED**  
**Jan 23, 2011**  
**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:**

SOUTHPOINT C/O STATE REALTY  
5505 PEMBROKE RD  
HOLLYWOOD, FL 330218035 US

**Current Mailing Address:**

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

**New Mailing Address:**

SOUTHPOINTE C/O STATE REALTY, INC  
5505 PEMBROKE RD  
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:**

KEATING, JOHN D  
STATES REALTY C/O  
5505 PEMBROKE ROAD  
HOLLYWOOD, FL 33021 US

**Name and Address of New Registered Agent:**

STATE REALTY INC  
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: JOHN D KEATING

01/23/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

Title: T  
Name: SAWYER, KEVIN  
Address: 3641 NW 111 AVE  
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: STEVE GILBERT

P

01/23/2011

Electronic Signature of Signing Officer or Director

Date