

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769215

FILED
Jan 09, 2012
Secretary of State

Entity Name: SOUTHPOINTE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

SOUTHPOINTE C/O 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 ()

Name and Address of Current Registered Agent:

STATE REALTY INC
5505 PEMBROKE ROAD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

STEVE VALENCY P.A.
311 SE 13 ST
FT LAUD, FL 33316 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: SYEVE VALENCY P.A.

01/09/2012

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: JOHN D KEATING PROPERTY MANAGER

MGR

01/09/2012

Electronic Signature of Signing Officer or Director

Date