

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002942

FILED
Mar 25, 2011
Secretary of State

Entity Name: FIVE POINT COMMUNITIES MANAGEMENT, INC.

Current Principal Place of Business:

25 ENTERPRISE DRIVE
ALISO, CA 92656

New Principal Place of Business:

Current Mailing Address:

25 ENTERPRISE DRIVE
ALISO, CA 92656

New Mailing Address:

FEI Number: 27-0179123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: PCEO
Name: HADDAD, EMILE
Address: 25 ENTERPRISE DRIVE
City-St-Zip: ALISO, CA 92656

Title: V
Name: WHITE, MICHAEL
Address: 25 ENTERPRISE DRIVE
City-St-Zip: ALISO, CA 92656

Title: CFO
Name: WHITE, MICHAEL
Address: 25 ENTERPRISE DRIVE
City-St-Zip: ALISO, CA 92656

Title: V
Name: JONES, GRAHAM
Address: 25 ENTERPRISE DRIVE
City-St-Zip: ALISO, CA 92656

Title: AS
Name: WHITE, MICHAEL
Address: 25 ENTERPRISE DRIVE
City-St-Zip: ALISO, CA 92656

Title: V
Name: NELSON, ARNIE
Address: 25 ENTERPRISE DRIVE
City-St-Zip: ALISO, CA 92656

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EMILE HADDAD

PCEO

03/25/2011

Electronic Signature of Signing Officer or Director

Date