2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 10, 2005 8:00 am Secretary of State **DOCUMENT # N00060** 05-10-2005 90114 043 ****61.25 PIERPOINTE EAST HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address TINTLLAN 1250 HIATUS ROAD 12323 SW 55 ST. PEMBROKE PINES, FL 33026 #1002 COOPER CITY, FL 33330 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04132005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-2355659 Applied For City & State City & State Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LANDMARK MANAGEMENT SERVICE Street Address (P.O. Box Number is Not Acceptable) 12323 S.W. 55 STREET **SUITE 1002** COOPER CITY, FL 33330 City Zio Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 **\$5.00** May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITI F TIT! F ☐ Change ☐ Addition Delete NAME HAGGERTY, PAT NAME STREET ADDRESS 1198 HIATUS RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES, FL TITLE PDTD ☐ Delete TITLE Change ☐ Addition MCCRACKINE, PAM NAME NAME STREET ADDRESS STREET ADDRESS 1202 HIATUS RD PEMBROKE PINES, FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition ANATRA, CONNIE NAME NAME STREET ADDRESS STREET ADDRESS 1052 HIATUS RD CITY-ST-ZIP CITY-ST-7IP PEMBROKE PINES, FL 33026 ☐ Change ☐ Addition TITLE VD ☐ Delete TITLE MESSANO, ROSEMARY NAME NAME STREET ADDRESS 1220 HIATUS RD STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33026 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

SIGNATURE:

30/05

FILED