

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 23, 2010
Secretary of State

DOCUMENT# N03831

Entity Name: SOUTHPOINTE II HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**9900 W. SAMPLE ROAD
SUITE 300
CORAL SPRINGS, FL 33065 US**New Principal Place of Business:**C/O PENNMANNER MANAGEMENT COMPANY
7551 WILES ROAD, SUITE 203
CORAL SPRINGS, FL 33067 US**Current Mailing Address:**C/O PENNMANNER MANAGEMENT COMPANY
7551 WILES ROAD SUITE 203
CORAL SPRINGS, FL 33067 US**New Mailing Address:**C/O PENNMANNER MANAGEMENT COMPANY
7551 WILES ROAD, SUITE 203
CORAL SPRINGS, FL 33067 US**FEI Number:** 59-2821014**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MIRZA BASULTO & ROBBINS, LLP
14160 PALMETTO FRONTAGE ROAD
SUITE 22
MIAMI LAKES, FL 33016 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: D
Name: JORDAN, VERNIE
Address: 11089 NW 38TH PLACE
City-St-Zip: SUNRISE, FL 33351

Title: S
Name: GASTON, ANDREA
Address: 11129 NW 38 PLACE
City-St-Zip: SUNRISE, FL 33351

Title: PD
Name: JORDAN, GERALD
Address: 11089 NW 38TH PLACE
City-St-Zip: SUNRISE, FL 33351

Title: D
Name: CHECKE, CHRIS
Address: 115 NW 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VPD
Name: BROWN, GARTH
Address: 11101 NW 38TH PLACE
City-St-Zip: SUNRISE, FL 33351

Title: D
Name: KELLY, BRIAN
Address: 11195 NW 38 PALCE
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: GERALD JORDAN

PD

08/23/2010

Electronic Signature of Signing Officer or Director

Date