2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005741

FILED Apr 29, 2011 Secretary of State

Entity Name: THE CLUB AT POINTE WEST, INC.

Current Principal Place of Business: New Principal Place of Business:

1999 POINTE WEST DRIVE VERO BEACH, FL 32966

Current Mailing Address: New Mailing Address:

1999 POINTE WEST DRIVE VERO BEACH, FL 32966

FEI Number: 20-2947394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MECHLING, CHARLES R 1999 POINTE WEST DRIVE VERO BEACH, FL 32966 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MECHLING, CHARLES R Address: 1999 POINTE WEST DRIVE City-St-Zip: VERO BEACH, FL 32966

Title: D

Name: MELCHIORI, STEPHEN R Address: 1999 POINTE WEST DRIVE City-St-Zip: VERO BEACH, FL 32966

Title: VPST

Name: JONES, THOMAS

Address: 1999 POINTE WEST DRIVE City-St-Zip: VERO BEACH, FL 32966

Title: [

Name: JONES, THOMAS

Address: 1999 POINTE WEST DRIVE City-St-Zip: VERO BEACH, FL 32966

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: CHARLES MECHLING PD 04/29/2011