

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003849

FILED
Apr 15, 2009
Secretary of State

Entity Name: THE POINTE AT SAWGRASS OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1669 & 1671 NW 144TH TERRACE
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1475 W CYPRESS CREEK ROAD
SUITE 202
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-4768918 **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: P () Delete
Name: WETTLAUER, WILLIAM
Address: 2449 PIONCIANA DRIVE
City-St-Zip: WESTON, FL 33327

Title: V () Delete
Name: BLANCO, PETER
Address: 2831 SW 136TH AVE
City-St-Zip: DAVIE, FL 33330

Title: ST () Delete
Name: YADGAROFF, STUART
Address: 2041 SW 52ND WAY
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: BERNARD, BASIL
Address: 1013 PARK CENTER BLVD
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YAGDAROFF, STUART
Address: 1671 NW 144TH TERRACE, SUITE 110
City-St-Zip: SUNRISE, FL 33323

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: HEGY, MICHAEL
Address: 1669 NW 144TH TERRACE
City-St-Zip: SUNRISE, FL 33323

Title: D (X) Change () Addition
Name: POMPILIO, CHRIS
Address: 1669 NW 144TH TERRACE, SUITE 203
City-St-Zip: SUNRISE, FL 33323

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STUART YADGAROFF

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date