2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07059

FILED Mar 30, 2011 Secretary of State

Entity Name: PIERPOINTE ONE, CONDOMINIUM II ASSOCIATION, INC.

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

1941 N.W. 150TH AVE.

PEMBROKE PINES, FL 33028 US

Current Mailing Address: New Mailing Address:

1941 N.W. 150TH AVE.

PEMBROKE PINES, FL 33028 US

FEI Number: 59-2483103 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:

BROUGH, CHADROW & LEVINE, P.A. 1900 NORTH COMMERCE PKWÝ WESTON, FL 33326

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.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SIGNATURE:

ARRIGALI, VINCENT Name: Address: 1941 N.W. 150TH AVE.

City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: PD

Name: MARINO, PHYLLIS Address: 1941 N.W. 150TH AVE.

City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: STD

BOWERS, MARGARET Name: Address: 1941 N.W. 150TH AVE.

City-St-Zip: PEMBROKE PINES, FL 33028 US

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: PHYLLIS MARINO PD 03/30/2011