

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
May 23, 2011
Secretary of State

Entity Name: ALTON POINTE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1920 MICHIGAN AVE #2
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1920 MICHIGAN AVE #2
MIAMI BEACH, FL 33139

New Mailing Address:

4801 PGA BLVD
PALM BEACH GARDENS, FL 33418

FEI Number: 45-0634128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER D. CUMMINGS & ASSOCIATES, INC.
4801 PGA BLVD
PALM BEACH GARDENS, FL 33418 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/P
Name: HAMMON, MICHAEL R
Address: 4801 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D/VP
Name: GELLER, KAREN D
Address: 4801 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D/ST
Name: PACANINS, HUGO
Address: 4801 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: KAREN D. GELLER

D/VP

05/23/2011

Electronic Signature of Signing Officer or Director

Date