2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18877

FILED Jan 06, 2010 Secretary of State

Entity Name: PARK POINTE CONDOMINIUM ASSOCIATION, INC.

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

3394 LUCERNE PK DR

GREENACRES, FL 334672027 US

Current Mailing Address: New Mailing Address:

3394 LUCERNE PK DR

GREENACRES, FL 334672027 US

FEI Number: 65-0305921 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:

DIREKTOR, KENNETH S 500 AUSTRALIAN AVE SOUTH 9TH FLOOR WEST PALM BEACH, FL 33401 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: ST

Name: VAN HATTUM, JOYCE
Address: 3329 JOG PARK DR
City-St-Zip: GREEN ACRES, FL 33467

Title: D

Name: TETRAULT, JACQUELINE
Address: 3316LUCERNE PARK DR.
City-St-Zip: GREEN ACRES, FL 33467

Title: VP

Name: HERMAN, FUNT

Address: 3315 LUCERNE PARK DR City-St-Zip: GREENACRES, FL 33467

Title:

Name: MCQUILLAN, TERESA
Address: 3309 LUCERNE PARK DR
City-St-Zip: GREENACRES, FL 33467

Title:

Name: MART, HILDA

Address: 3359 LUCERNE PARK DRIVE City-St-Zip: GREENACRES, FL 33467

Title: F

Name: PASQUALE, MICHAEL
Address: 354 LUCERNE PARK DR.
City-St-Zip: GREEN ACRES, FL 33467

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: JOYCE VANHATTUM ST 01/06/2010