2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18877

FILED Mar 24, 2011 Secretary of State

Entity Name: PARK POINTE CONDOMINIUM ASSOCIATION, INC.

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

3394 LUCERNE PK DR 3394 LUCERNE PARK DR

GREENACRES, FL 334672027 US GREENACRES, FL 334672027 US

Current Mailing Address: New Mailing Address:

3394 LUCERNE PK DR 3394 LUCERNE PARK DR

GREENACRES, FL 334672027 US 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

DAVIS, LEIANN S

4010 SOUTH 57TH AVENUE

SUITE 104A

LAKE WORTH, FL 33463 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: LEIANN S. DAVIS 03/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P D

Name: PASQUALE, MICHAEL
Address: 3354 LUCERNE PARK DRIVE
City-St-Zip: GREEN ACRES, FL 33467

Title: VP D

Name: FUNT, HERMAN

Address: 3315 LUCERNE PARK DRIVE City-St-Zip: GREEN ACRES, FL 33467

Title: ST D

Name: PODBIELSKI, NINA
Address: 3346 PERIMETER DRIVE
City-St-Zip: GREENACRES, FL 33467

Title: D

Name: BERGERON, BARBARA

Address: 3374 PERIMETER DRIVE BLDG 11

City-St-Zip: GREENACRES, FL 33467

Title:

Name: MART, HILDA

Address: 3359 LUCERNE PARK DRIVE City-St-Zip: GREENACRES, 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: MICHAEL PASQUALE P D 03/24/2011