2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18877

FILED Feb 16, 2012 Secretary of State

Entity Name: PARK POINTE CONDOMINIUM ASSOCIATION, INC.

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

3394 LUCERNE PARK DR 4010 SOUTH 57TH AVENUE GREENACRES, FL 334672027 US

SUITE 104A

LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

3394 LUCERNE PARK DR P.O. BOX 542594

GREENACRES, FL 334672027 US LAKE WORTH, FL 334542594 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MCCARTHY, THOMAS Name: Address: 3341 LUCERNE PARK DRIVE City-St-Zip: GREENACRES, FL 33467

Title:

Name: KOVAC, ROBERT

Address: 3310 LUCERNE PARK DRIVE City-St-Zip: GREEN ACRES, FL 33467

Title: SD

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

Title: ΤD

Name: GRISS, TIMOTHY

3326 LUCERNE PARK DRIVE Address: City-St-Zip: GREENACRES, FL 33467

Title:

Name: MART, HILDA

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

Title:

DAVIS, LEIANN Name:

Address: 4010 SOUTH 57TH AVENUE SUITE 104A

LAKE WORTH, FL 33463 City-St-Zip:

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: LEIANN S DAVIS T 02/16/2012