

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20283

FILED
Jan 31, 2011
Secretary of State

Entity Name: PIERPOINTE FIVE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

12075 NW 11 ST
PEMPROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

12075 NW 11 ST
PEMPROKE PINES, FL 33026

New Mailing Address:

12075 NW 11 ST
PEMBROKE PINES, FL 33026

FEI Number: 59-2794356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER AND POLIAKOFF, P.A.
311 STIRLING RD.
FORT LAUDERDALE, FL 33312 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: T
Name: KOSOY, MORTY
Address: 11973 NW 11 ST
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VPD
Name: NAPLES, AMY
Address: 12040 NW 11 ST
City-St-Zip: PEMBROKE PINES, FL 33026

Title: PD
Name: RUSSO, DAN
Address: 11972 NW 11 ST
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D
Name: MENDEZ, EFRAN
Address: 12022 NW 11 ST
City-St-Zip: PEMBROKE PINES, FL 33026

Title: SD
Name: LOCKETT, MELODY
Address: 12034 NW 11 ST
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VPD
Name: SCHWARTZER, JEFF
Address: 14054 NW 11 ST
City-St-Zip: PEMBROKE PINES, FL 33026

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: DAN RUSSO

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date