2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20288

FILED Mar 21, 2012 Secretary of State

Entity Name: NORTHPOINT PROPERTY OWNERS' ASSOCIATION, INC.

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

C\O STRATEGIC REALTY SERVICES LLC 901 NORTHPOINT PARKWAY SUITE 200 WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

C/O STRATEGIC REALTY SERVICES, LLC 901 NORTHPOINT PARKWAY SUITE 200 WEST PALM BEACH, FL 33407

FEI Number: 65-0040370 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:

CRANE, ROBERT L ESQ. 515 NORTH FLAGLER DRIVE SUITE 1800 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:

Γitle: PD

Name: LEDER, DOUGLAS R
Address: 500 NORTHPOINT PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: DVP

Name: HOGAN, PAUL

Address: 1100 NORTHPOINT PARKWAY #100 City-St-Zip: WEST PALM BEACH, FL 33407

Title:

Name: FRIGO, ART JR.

Address: 8871 S.E. COMPASS ISLAND WAY

City-St-Zip: JUPITER, FL 33458

Title:

Name: HORTON, ROBERT
Address: 408 E RIDGEWOOD ST
City-St-Zip: ORLANDO, FL 32803

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: D. GLEN ALEXANDER AREP 03/21/2012