

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23323

FILED  
Apr 14, 2009  
Secretary of State

**Entity Name:** PIERPOINTE FOUR HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

12072 NW 13 ST  
PEMBROKE PINES, FL 33026 US

**New Principal Place of Business:**

C/O LANDMARK MANAGEMENT SERVICES  
1941 NW 150TH AVENUE  
PEMBROKE PINES, FL 33028 US

**Current Mailing Address:**

C/O CASTLE GROUP  
P O BOX 559009  
FORT LAUDERDALE, FL 333559009 US

**New Mailing Address:**

C/O LANDMARK MANAGEMENT SERVICES  
1941 NW 150TH AVENUE  
PEMBROKE PINES, FL 33028 US

**FEI Number:** 65-0020965

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BECKER & POLIAKOFF  
3111 STIRLING RD  
FORT LAUDERDALE, FL 33312 US

**Name and Address of New Registered Agent:**

RANDALL ROGER AND ASSOCIATES  
621 NW 53RD STREET #300  
BOCA RATON, FL 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: RANDALL ROGER

04/14/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: HERNANDEZ, JANIS  
Address: 12022 NW 13 STREET  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: SD ( ) Delete  
Name: KELZMAN, IRENE  
Address: 12054 NW 13TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VD ( ) Delete  
Name: MALARSKI, PAM  
Address: 12025 NW 13TH ST  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: TD ( ) Delete  
Name: CRUZ, CINDY  
Address: 12070 NW 13 ST  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D ( ) Delete  
Name: GRIFFIN, BERNARD  
Address: 11940 NW 12 STREET  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D (X) Delete  
Name: CONKLIN, DAVID  
Address: 12015 NW 12TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33026

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: SETO, PAUL  
Address: 1941 NW 150TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: T (X) Change ( ) Addition  
Name: STATHUS, SALENE  
Address: 1941 NW 150TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D (X) Change ( ) Addition  
Name: PARTON, BRUCE  
Address: 1941 NW 150TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S (X) Change ( ) Addition  
Name: DUCHANGE, MERCEDES  
Address: 1941 NW 150TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D (X) Change ( ) Addition  
Name: CHUIZ, DORIS  
Address: 1941 NW 150TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL SETO

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date