2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23323

FILED Jan 07, 2011 Secretary of State

Entity Name: PIERPOINTE FOUR HOMEOWNERS' ASSOCIATION, INC.

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: SETO, PAUL

Address: 1941 NW 150TH AVENUE City-St-Zip: PEMBROKE PINES, FL 33028

Title: 7

 Name:
 STATHUS, SALENE

 Address:
 1941 NW 150TH AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33028

Title:

 Name:
 DUCHANGE, MERCEDES

 Address:
 1941 NW 150TH AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33028

Title:

Name: CHUIZ, DORIS

Address: 1941 NW 150TH AVENUE City-St-Zip: PEMBROKE PINES, FL 33028

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: PAUL SETO PRES 01/07/2011