2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23323

FILED Feb 19, 2012 Secretary of State

Entity Name: PIERPOINTE FOUR HOMEOWNERS' ASSOCIATION, INC.

New Principal Place of Business: Current 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 BROUGH, CHADROW & LEVINE P.A. 621 NW 53RD STREET #300 1900 NORTH COMMERCE PARKWAY

BOCA RATON, FL WESTON, FL 33326

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: SCOTT LEVINE 02/19/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SETO, PAUL Name:

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

Title:

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

Title: VD

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

Title: SD

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

Title:

CLARK, ROBERT Name: 1941 NW 150TH AVENUE Address: PEMBROKE PINES, FL 33028 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: PAM MCCRACKINE CAM 02/19/2012