

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25638

FILED
Mar 08, 2010
Secretary of State

Entity Name: POINTE BOCILLA PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

7025-A PLACIDA ROAD
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

Current Mailing Address:

7025-A PLACIDA ROAD
ENGLEWOOD, FL 34224 US

New Mailing Address:

P. O. BOX 3161
PLACIDA, FL 33946 US

FEI Number: 65-0136553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NODEN, R. CRAIG
7025-A PLACIDA ROD
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

GORDON, KAREN D VP
9 POINTE WAY
PLACIDA, FL 33946 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: KAREN D. GORDON

03/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILKINS, GARY
Address: 7 POINTE WAY
City-St-Zip: PLACIDA, FL 33946

Title: VD
Name: GORDON, KAREN D
Address: 9 POINTE WAY
City-St-Zip: PLACIDA, FL 33946

Title: SD
Name: PETERSON, CAROL
Address: 5 POINTE WAY
City-St-Zip: PLACIDA, FL 33946

Title: TD
Name: COHEN, CANDACE
Address: 8 POINTE WAY
City-St-Zip: PLACIDA, FL 33946

Title: D
Name: DEYULIO, BARBARA
Address: 2 POINTE WAY
City-St-Zip: PLACIDA, FL 33946

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: KAREN D. GORDON

VP

03/08/2010

Electronic Signature of Signing Officer or Director

Date