2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31569

FILED Jan 26, 2009 Secretary of State

Entity Name: THE POINTE CLUB CONDOMINIUM ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business: 1945 ABBEY ROAD, N-101 WEST PALM BEACH, FL 33415 **Current Mailing Address: New Mailing Address:** 1945 ABBEY ROAD, N-101 WEST PALM BEACH, FL 33415 FEI Number: 65-0208542 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: PETTY, LYNETTE 1945 ABBEY ROAD, N-101 WEST PALM BEACH, FL 33415 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ANGLISANO, MARC Name: Name: Address: 5184 PINE ABBEY DR SOUTH Address: City-St-Zip: WEST PALM BEACH, FL 33415 City-St-Zip: Title: Title: () Delete () Change () Addition Name: LOPEZ, JOSE Name: Address: 1945 ABBEY RD N-201 Address: City-St-Zip: WEST PALM BEACH, FL 33415 City-St-Zip: Title: () Delete Title: () Change () Addition PETTY, LYNETTE Name: Name: 1945 ABBEY RD., N-101 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33415 City-St-Zip: Title: () Delete Title: () Change () Addition Name: PETTY, LYNETTE Name: Address: 1945 ABBEY RD., N-101 Address: City-St-Zip: WEST PALM BEACH, FL 33415 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: LYNETTE PETTY P 01/26/2009