2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31569

FILED Jan 10, 2010 Secretary of State

Entity Name: THE POINTE CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New 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:

Title: F

Name: ANGLISANO, MARC

Address: 5184 PINE ABBEY DR SOUTH
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP

Name: LOPEZ, JOSE Address: 1945 ABBEY RD N-201

City-St-Zip: WEST PALM BEACH, FL 33415

Title: TS

 Name:
 PETTY, LYNETTE

 Address:
 1945 ABBEY RD., N-101

 City-St-Zip:
 WEST PALM BEACH, FL
 33415

Title: T

 Name:
 PETTY, LYNETTE

 Address:
 1945 ABBEY RD., N-101

 City-St-Zip:
 WEST PALM BEACH, FL 33415

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: LYNETTE PETTY T 01/10/2010