

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39736

FILED
Jan 29, 2008
Secretary of State

Entity Name: LAKE POINTE ESTATES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3250 NW 22ND AVE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3250 NW 22ND AVE
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0256035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIAKOFF, GARY A
BRCKER & POLIAKOFF, P.A.
3111 STIRLING RD
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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: D () Delete
Name: VIOLETTE, LEO
Address: 3236 NW 22ND AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: LEVY, MARTIN
Address: 3260 NW 22ND AVE
City-St-Zip: OAKLAND PARK, FL 33309

Title: D () Delete
Name: KAY, ROBERT
Address: 3216 NW 22ND AVE
City-St-Zip: OAKLAND PARK, FL 33309

Title: D () Delete
Name: PAOLETTI, LEONARD
Address: 3224 NW 22ND AVE
City-St-Zip: OAKLAND PARK, FL 33309

Title: D () Delete
Name: ANTOL, MICHAEL
Address: 3262 NW 22ND AVE
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KRONGELB, DAVID
Address: 3247 NW 22ND AVE
City-St-Zip: OAKLAND PARK, FL 33309

Title: TD (X) Change () Addition
Name: LEVY, MARTIN
Address: 3260 NW 22ND AVE
City-St-Zip: OAKLAND PARK, FL 33309

Title: SD (X) Change () Addition
Name: POLLUSON, RUNAR
Address: 3219 NW 22ND AVE
City-St-Zip: OAKLAND PARK, FL 33309

Title: D (X) Change () Addition
Name: COSSENTINO, PATRICIA
Address: 3274 NW 22ND AVE
City-St-Zip: OAKLAND PARK, FL 33309

Title: D (X) Change () Addition
Name: TENDLER, JOEL
Address: 3226 NW 22ND AVE
City-St-Zip: OAKLAND PARK, FL 33309

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: RUNAR POLLUSON

SD

01/29/2008

Electronic Signature of Signing Officer or Director

Date