

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 18, 2010
Secretary of State

DOCUMENT# N44246

Entity Name: SOUTHPOINTE PROPERTY OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**5000 T REX AVE., STE 160
C/O IRON GATE REAL ESTATE MANAGEMENT
BOCA RATON, FL 33431 US**New Principal Place of Business:****Current Mailing Address:**5000 T REX AVE., STE 160
C/O IRON GATE REAL ESTATE MANAGEMENT
BOCA RATON, FL 33431 US**New Mailing Address:****FEI Number:** 59-3184874**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEONE, JAY
1000 S PINE ISLAND RD
#240
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**STAVOLA, JOAN E
5000 T-REX AVENUE
#160
BOCA RATON, FL 33431 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: JOAN E STAVOLA

10/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: HERNANDEZ-RIVERA, CATHERINE M
Address: 8100 SW 10TH STREET, STE 2900
City-St-Zip: PLANTATION, FL 33324 US

Title: D
Name: NEWTON, DEVON
Address: 8211 W. BROWARD BLVD.,
City-St-Zip: PLANTATION, FL 33324

Title: D
Name: GARDNER, PETER
Address: 7901 SW 6TH COURT
City-St-Zip: PLANTATION, FL 33324

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: CATHERINE HERNANDEZ-RIVERIA

VD

10/18/2010

Electronic Signature of Signing Officer or Director

Date