

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 29, 2012
Secretary of State

DOCUMENT# N44334

Entity Name: MALIBU POINTE AT SILVER LAKES HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**19620 PINES BLVD.
SUITE 205
PEMBROKE PINES, FL 33029 US**New Principal Place of Business:****Current Mailing Address:**% PINES PROPERTY MANAGEMENT
P.O. BOX 820100
PEMBROKE PINES, FL 33082**New Mailing Address:****FEI Number:** 65-0421716 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STEVENS & GOLDWYN, P.A.
2 SOUTH UNIVERSITY DRIVE
SUITE 315
PLANTATION, FL 33324 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:** P
Name: MCDANIELS, STEVE
Address: 19620 PINES BLVD.STE#205
City-St-Zip: PEMBROKE PINES, FL 33029 US**Title:** T
Name: SINGER, CAROL
Address: 19620 PINES BLVD.STE#205
City-St-Zip: PEMBROKE, FL 33029 US**Title:** VP
Name: GUTHRIE, J. MICHAEL
Address: 19620 PINES BLVD.STE#205
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: STEVE MCDANIELS

P

05/29/2012

Electronic Signature of Signing Officer or Director

Date