2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002977

FILED Jaņ 06, 2<u>01</u>0 Secretary of State

Entity Name: NASSAU POINTE HOMEOWNERS ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

500 NE SPANISH RIVER BLVD STE 18

BOCA RATON, FL 33431

New Mailing Address: Current Mailing Address:

500 NE SPANISH RIVER BLVD STE 18 BOCA RATON, FL 33431

FEI Number: 65-0422361 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:

BEACON PROPERTY MANAGEMENT, INC. 500 NE SPANISH RIVER BLVD SUITE 18 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

TINSLEY, BART Name:

Address: 500 NE SPANISH RIVER BLVD #18

City-St-Zip: BOCA RATON, FL 33483

Title: PD

Name: MARRA, JAMIE

Address: 500 NE SPANISH RIVER BLVD #18

City-St-Zip: BOCA RATON, FL 33431

Title:

GREENE, MARTYN Name:

500 NE SPANISH RIVER BLVD #18 Address:

City-St-Zip: BOCA RATON, FL 33431

Title: TD

Name: GALLIVAN, SCOTT

500 NE SPANISH RIVER BLVD #18 Address:

City-St-Zip: BOCA RATON, FL 33431

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: JAMIE MARRA PD 01/06/2010