

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001223

FILED
Apr 13, 2012
Secretary of State

Entity Name: PROPERTY OWNERS ASSOCIATION OF NORTH POINT, INC.

Current Principal Place of Business:

600 E. 96TH STREET SUITE 100
INDIANAPOLIS, IN 46240 US

New Principal Place of Business:

2 N. RIVERSIDE PLAZA
#2100
CHICAGO, IL 60606 US

Current Mailing Address:

600 E. 96TH STREET SUITE 100
ATTN: LEGAL DEPARTMENT
INDIANAPOLIS, IN 46240 US

New Mailing Address:

C/O ANN M. SCHNEIDER
2 N. RIVERSIDE PLAZA, #2100
CHICAGO, IL 60606 US

FEI Number: 58-2396990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: DP
Name: BURDI, THOMAS
Address: 2311 CEDAR SPRINGS, #300
City-St-Zip: DALLAS, TX 75201 US

Title: DVP
Name: HAMILTON, STEVE
Address: 2311 CEDAR SPRINGS, #300
City-St-Zip: DALLAS, TX 75201 US

Title: DVPS
Name: RUBENSTEIN, ALEC
Address: 2 N. RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606

Title: DT
Name: SHULTS, ROB
Address: 2311 CEDAR SPRINGS, #300
City-St-Zip: DALLAS, TX 75201 US

Title: AS
Name: SCHNEIDER, ANN M
Address: 2 N. RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606

Title: VP
Name: KLANK, MARIKAY
Address: 2 N. RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606 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: ANN M. SCHNEIDER

AS

04/13/2012

Electronic Signature of Signing Officer or Director

Date