2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003717

FILED Jan 11, 2011 Secretary of State

Entity Name: PARK POINTE PHASE II CONDOMINIUM "E" ASSOCIATION, INC.

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

3297 JOG PARK DR.

GREENACRES, FL 33467 US

Current Mailing Address: New Mailing Address:

P.O BOX 540962

GREENACRES, FL 33467 US

FEI Number: 65-0731151 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:

HERMAN, EVELYN 3297 JOG PARK DR.

GREENACRES, FL 33467 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:

BENENSON, SUSAN Name: Address: 3244 JOG PARK DRIVE City-St-Zip: GREENACRES, FL 33467

Title:

Name: SCHIRO, VIRGINIA Address: 3317 JOG PARK DRIVE City-St-Zip: GREENACRES, FL 33467

Title:

WILLEY, TONI Name: 3260 JOG PARK DR. Address: City-St-Zip: GREENACRES, FL 33467

Title:

Name: HERMAN, EVELYN 3297 JOG PARK DR. Address: City-St-Zip:

GREENACRES, FL 33467

Title:

DELIZZA, PHYLLIS Name: 3284 JOG PARK DR. Address: GREENACRES, FL 33467 City-St-Zip:

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: EVELYN HERMAN **PRES** 01/11/2011