

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003121

FILED
Jan 11, 2008
Secretary of State

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

Current Principal Place of Business:

3063 LUCERNE PARK DRIVE
#6611
GREENACRES, FL 33467

New Principal Place of Business:

Current Mailing Address:

3063 LUCERNE PARK DRIVE
#6611
GREENACRES, FL 33467

New Mailing Address:

FEI Number: 65-0944245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHANAN, EDWARD
3063 LUCERNE PARK DRIVE
#6611
GREENACRES, FL 33467 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: PD () Delete
Name: BUCHANAN, EDWARD
Address: 3063 LUCERNE PARK DR. #6611
City-St-Zip: GREENACRES, FL 33467

Title: VPD () Delete
Name: CUSA, FELIX
Address: 3071 LUCERNE PARK DRIVE
City-St-Zip: GREENACRES, FL 33467

Title: STD () Delete
Name: SMITH, JUDY
Address: 3085 LUCERNE PARK DRIVE
City-St-Zip: GREENACRES, FL 33467

Title: TD () Delete
Name: CAMPIONE, RICHARD
Address: 3069 LUCERNE PARK DRIVE
City-St-Zip: GREENACRES, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD CAMPIONE

TRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date