

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006344

FILED
Mar 04, 2009
Secretary of State

Entity Name: THE POINTE AT HERON BAY ASSOCIATION, INC.

Current Principal Place of Business:

C/O EXCLUSIVE PROPERTY MGMT
1280 SW 36TH AVENUE SUITE 301
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

C/O EXCLUSIVE PROPERTY MGMT
1280 SW 36TH AVENUE SUITE 301
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0624132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXCLUSIVE PROPERTY MANAGEMENT INC.
1280 SW 36TH AVE.
STE 301
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

SHENDELL & ASSOCIATES, P.A.
3650 N FEDERAL HIGHWAY
STE 202
LIGHTHOUSE POINT, FL 33064 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: LARRY SHENDELL

03/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAPANARO, JOSEPH
Address: 5854 NW. 126TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: TD () Delete
Name: GELUSO, JOSEPH
Address: 12581 NW 60TH PL
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D () Delete
Name: SIMINOUSKY, GAIL
Address: 12569 NW 60TH PL
City-St-Zip: CORAL SPRINGS, FL 33076

Title: PD () Delete
Name: YOUNG, JEFFREY
Address: 5855 NW 126TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOUNG, JEFFREY
Address: 5855 NW. 126TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

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

Title: SD (X) Change () Addition
Name: TEMPINSKI, ANNATA
Address: 12515 NW 58TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D (X) Change () Addition
Name: SIMINOVSKY, GAIL
Address: 12569 NW 60TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D () Change (X) Addition
Name: SAPANARO, JOE
Address: 5854 NW 126TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

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: JEFF YOUNG

P

03/04/2009

Electronic Signature of Signing Officer or Director

Date