

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006344

FILED
Apr 14, 2010
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:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 65-0624132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHENDELL & ASSOCIATES, P.A.
3650 N FEDERAL HIGHWAY
STE 202
LIGHTHOUSE POINT, FL 33064 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: P
Name: YOUNG, JEFFREY
Address: 1280 SW 36TH AVENUE, SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: T
Name: GELUSO, JOSEPH
Address: 1280 SW 36TH AVENUE, SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: S
Name: TEMPINSKI, ANNATA
Address: 1280 SW 36TH AVENUE, SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D
Name: SIMINOVSKY, GAIL
Address: 1280 SW 36TH AVENUE, SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D
Name: SAPANARO, JOE
Address: 1280 SW 36TH AVENUE, SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 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: JEFFREY YOUNG

P

04/14/2010

Electronic Signature of Signing Officer or Director

Date