2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006707

FILED Apr 06, 2009 Secretary of State

Entity Name: THE POINTE AT POMPANO BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

ASSOCIATION SERVICES OF FLA 10112 USA TODAY WAY MIRAMAR, FL 33025

ASSOCIATION SERVICES OF FLORIDA 10112 USA TODAY WAY

MIRAMAR, FL 33025

Current Mailing Address:

New Mailing Address:

ASSOCIATION SERVICES OF FLA 10112 USA TODAY WAY MIRAMAR, FL 33025

ASSOCIATION SERVICES OF FLORIDA 10112 USA TODAY WAY

MIRAMAR, FL 33025

FEI Number: 36-4270407

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:

HERNDON, BARBARA PRES ASSOCIATION SERVICES OF FLORIDA 10112 USA TODAY WAY

SKRBIN, GEORGE PRES

ASSOCIATION SERVICES OF FLORIDA

10112 USA TODAY WAY MIRAMAR, FL 33025 US

MIRAMAR, FL 33025 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: GEORGE SKRBIN

04/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

VPD () Delete LEHMAN, JOAN A Name: 2880 NE 14TH ST # 913 Address: City-St-Zip:

(X) Change () Addition BELLO, VINCENT PRES Name:

POMPANO BEACH, FL 33062

Address: 2880 N.E. 14TH STREET, #212 City-St-Zip: POMPANO BEACH, FL 33062

Title: () Delete BELLO, VINCENT Name:

Title: (X) Change () Addition

Address: 2880 NE 14TH STREET, #212 City-St-Zip: POMPANO BEACH, FL 33062 Name: LEHMAN, JOAN VP Address: 2880 N.E. 14TH STREET, #913 City-St-Zip: POMPANO BEACH, FL 33062

Title: () Delete GOODWIN, STUART Name: 2880 NE 14TH STREET, #908 Address: City-St-Zip: POMPANO BEACH, FL 33062 Title: **TRES** (X) Change () Addition GOODWIN, STUART TRES Name: Address: 2880 N.E. 14TH STREET, #908 City-St-Zip: POMPANO BEACH, FL 33062

Title: SD () Delete Name: HOLMES, MARY A 2880 NE 140THST 411 Address: City-St-Zip: POMPANO BEACH, FL 33062

(X) Change () Addition Title: SEC Name: HOLMES, MARY A SEC

Title: () Delete PICCIANO, JOANNA Name: 2880 NE 14TH ST 817 Address: City-St-Zip: POMPANO BEACH, FL 33062 Address: 2880 N.E. 14TH STREET, #411 City-St-Zip: POMPANO BEACH, FL 33062

Title: (X) Change () Addition PICCIANO, JOANNA DIR Name: 2880 N.E. 14TH STREET, #812 Address: City-St-Zip: POMPANO BEACH, FL 33062

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: VINCENT BELLO **PRES** 04/06/2009