

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006044

FILED
Apr 12, 2009
Secretary of State

Entity Name: THE POINTE VILLAS ASSOCIATION, INC.

Current Principal Place of Business:

8360 W. OAKLAND PARK BLVD
301
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

C/O ALLIANCE PROPERTY SYSTEMS
P.O. BOX 452199
FT. LAUDERDALE, FL 333452199

New Mailing Address:

FEI Number: 65-0875993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKALAR & EICHNER, P.A.
150 S. PINE ISLAND ROAD, #540
PLANTATION, FL 333242669 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: DS () Delete
Name: DAVIDOW, FREDERICK
Address: 7626 NW 99 TERR
City-St-Zip: TAMARAC, FL 33321

Title: DP () Delete
Name: SCHRECK, PAUL
Address: 7616 NW 99 TERR
City-St-Zip: TAMARAC, FL 33321

Title: DT () Delete
Name: TAHAN, FRANCES
Address: 7644 NW 99 WAY
City-St-Zip: TAMARAC, FL 33321

Title: DVP () Delete
Name: BOSH, JAIRO M
Address: 9914 NW 76 ST
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: KATZ, JEANETTE
Address: 9906 NW 76TH ST
City-St-Zip: FORT LAUDERDALE, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DAVIDOW, FREDERICK
Address: 7626 NW 99 TERR
City-St-Zip: TAMARAC, FL 33321

Title: DVP (X) Change () Addition
Name: BOSCH, JAIRO
Address: 9914 NW 76 ST
City-St-Zip: TAMARAC, FL 33321

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

Title: D (X) Change () Addition
Name: KATZ, JEANETTE
Address: 9906 NW 76 ST
City-St-Zip: TAMARAC, FL 33321

Title: DS (X) Change () Addition
Name: HAMILTON, MAVIS
Address: 7611 NW 99 TERR
City-St-Zip: TAMARAC, FL 33321

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: FRANCES TAHAN

DT

04/12/2009

Electronic Signature of Signing Officer or Director

Date