

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Oct 01, 2009**  
**Secretary of State**

DOCUMENT# N98000006044

**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:**1133 S. UNIVERSITY DRIVE  
211  
PLANTATION, FL 33324**Current Mailing Address:**C/O ALLIANCE PROPERTY SYSTEMS  
P.O. BOX 452199  
FT. LAUDERDALE, FL 333452199**New Mailing Address:**C/O ALLIANCE PROPERTY SYSTEMS  
P.O. BOX 19439  
PLANTATION, FL 33318**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:** DP ( ) Delete  
**Name:** DAVIDOW, FREDERICK  
**Address:** 7626 NW 99 TERR  
**City-St-Zip:** TAMARAC, FL 33321**Title:** DVP ( ) Delete  
**Name:** BOSCH, JAIRO  
**Address:** 9914 NW 76 ST  
**City-St-Zip:** TAMARAC, FL 33321**Title:** DT ( ) Delete  
**Name:** TAHAN, FRANCES  
**Address:** 7644 NW 99 WAY  
**City-St-Zip:** TAMARAC, FL 33321**Title:** D ( ) Delete  
**Name:** KATZ, JEANETTE  
**Address:** 9906 NW 76 ST  
**City-St-Zip:** TAMARAC, FL 33321**Title:** DS ( ) Delete  
**Name:** HAMILTON, MAVIS  
**Address:** 7611 NW 99 TERR  
**City-St-Zip:** TAMARAC, FL 33321**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:****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: FRANCES TAHAN

DT

10/01/2009

Electronic Signature of Signing Officer or Director

Date