

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077023

FILED
Apr 16, 2009
Secretary of State

Entity Name: POINTE PROPERTIES OF AMERICA, INC.

Current Principal Place of Business:

2611 PEPPER MILL BLVD
ORLANDO, FL 32837

New Principal Place of Business:

149 WHITE CLIFF BLVD.
AUBURNDAL, FL 33823

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 347410769

New Mailing Address:

FEI Number: 13-4203807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTERS, ALLAN
2611 PEPPER MILL BLVD
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

WINTERS, ALLAN
149 WHITE CLIFF BLVD.
AUBURNDAL, FL 33823 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: ALLAN WINTERS

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: WINTERS, ALLAN
Address: 2611 PEPPER MILL BLVD
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: WINTERS, ALLAN
Address: 149 WHITE CLIFF BLVD.
City-St-Zip: AUBURNDAL, FL 33823

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALLAN WINTERS

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date