

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079125

FILED
Apr 20, 2009
Secretary of State

Entity Name: POINTE GROUP MANAGEMENT, INC.

Current Principal Place of Business:

8211 W. BROWARD BLVD
SUITE PH-2
PLANTATION, FL 33324

New Principal Place of Business:

8211 W. BROWARD BLVD
SUITE #120
PLANTATION, FL 33324

Current Mailing Address:

8211 W. BROWARD BLVD
SUITE PH-2
PLANTATION, FL 33324

New Mailing Address:

8211 W. BROWARD BLVD
SUITE #120
PLANTATION, FL 33324

FEI Number: 20-0099891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, PETER C
8211 W. BROWARD BLVD
SUITE PH-2
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GARDNER, PETER C
8211 W. BROWARD BLVD
SUITE #120
PLANTATION, FL 33324 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: PETER C. GARDNER

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: GARDNER, PETER C
Address: 8211 W BROWARD BLVD SUITE PH-2
City-St-Zip: PLANTATION, FL 33324

Title: ST () Delete
Name: FITZGERALD, LUCETTE L
Address: 8211 W BROWARD BLVD SUITE PH-2
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: HAMILTON, ALFRED
Address: 8211 W. BROWARD BLVD PH-2
City-St-Zip: PLANTATION, FL 33324

Title: DV () Delete
Name: DRISCOLL, WILLIAM L
Address: 8211 W. BROWARD BLVD. PH2
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: GARDNER, PETER C
Address: 8211 W BROWARD BLVD SUITE #120
City-St-Zip: PLANTATION, FL 33324

Title: ST (X) Change () Addition
Name: FITZGERALD, LUCETTE L
Address: 8211 W BROWARD BLVD SUITE #120
City-St-Zip: PLANTATION, FL 33324

Title: D (X) Change () Addition
Name: HAMILTON, ALFRED
Address: 8211 W. BROWARD BLVD #120
City-St-Zip: PLANTATION, FL 33324

Title: DV (X) Change () Addition
Name: DRISCOLL, WILLIAM L
Address: 8211 W. BROWARD BLVD. #120
City-St-Zip: PLANTATION, FL 33324

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: PETER C. GARDNER

P/D

04/20/2009

Electronic Signature of Signing Officer or Director

Date