

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037735

FILED
Apr 30, 2012
Secretary of State

Entity Name: POINTE OF PALMS REAL ESTATE, INC.

Current Principal Place of Business:

230 SOUTH TAMiami TRAIL, STE. 3-B
VENICE ISLAND BUSINESS CENTER
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

230 SOUTH TAMiami TRAIL, STE. 3-B
VENICE ISLAND BUSINESS CENTER
VENICE, FL 34285

New Mailing Address:

FEI Number: 20-2503583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAPP, LOUISE
724 SHAMROCK BLVD
VENICE, FL 34293 US

Name and Address of New Registered Agent:

CLAPP, LOUISE
230 SOUTH TAMiami TRAIL
SUITE 3-B
VENICE, FL 34285 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CLAPP, LOUISE
Address: 230 SOUTH TAMiami TRAIL SUITE 3-B
City-St-Zip: VENICE, FL 34285

I hereby 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 all other like empowered.

SIGNATURE: LOUISE C CLAPP

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date