

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113638

Entity Name: POINTE GROUP REALTY, INC.

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-8972519

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 #120
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GARDNER, PETER C
Address: 8211 WEST BROWARD BLVD. #120
City-St-Zip: PLANTATION, FL 33324

Title: D
Name: RICKEL, ROBERT S
Address: 8211 WEST BROWARD BLVD. #120
City-St-Zip: PLANTATION, FL 33324

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: PETER C. GARDNER

D

04/22/2010

Electronic Signature of Signing Officer or Director

Date