

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113638

Entity Name: POINTE GROUP REALTY, INC.

FILED  
Apr 08, 2011  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

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

## New Mailing Address:

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

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:

GARDNER, PETER C  
8211 W. BROWARD BLVD,  
SUITE PH-2  
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

04/08/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: GARDNER, PETER C  
Address: 8211 WEST BROWARD BLVD. PH-2  
City-St-Zip: PLANTATION, FL 33324

Title: D  
Name: RICKEL, ROBERT S  
Address: 8211 WEST BROWARD BLVD. PH-2  
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

MGR

04/08/2011

Electronic Signature of Signing Officer or Director

Date