

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000113638

Entity Name: POINTE GROUP REALTY, INC.

FILED
Jun 28, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

8211 WEST BROWARD BLVD.
SUITE PH-2
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 PH-2
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

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

Title: VP
Name: JENNEMYR, MAGNUS
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

D

06/28/2011

Electronic Signature of Signing Officer or Director

Date