

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155173

Entity Name: POINTE PLAZA, INC.

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

3435 SW WILLISTON ROAD
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

PO BOX #402803
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-8508256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BODZIN, GARY A.
3050 AVENTURA BLVD., #300
AVENTURA, FL 33180 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: DP () Delete
Name: DULBERG, LISA S
Address: PO BOX #402803
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: GOZLAN, MAURICE
Address: 3422 NE 166 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: DVP () Delete
Name: MAHOOD, ROGER
Address: 101 SOUTH CAPRI DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HUGO G. MORALES

P

03/21/2009

Electronic Signature of Signing Officer or Director

Date