

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000155173

Entity Name: POINTE PLAZA, INC.

**FILED**  
**Mar 15, 2011**  
**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:**

BODZIN, GARY A.  
18205 BISCAYNE BOULEVARD  
SUITE # 2201  
AVENTURA, FL 33160 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:

Electronic Signature of Registered Agent

03/15/2011

Date

**OFFICERS AND DIRECTORS:**

Title: DVP  
Name: DULBERG, LISA S  
Address: PO BOX #402803  
City-St-Zip: MIAMI BEACH, FL 33140

Title: DP  
Name: MORALES, HUGO G  
Address: P.O. BOX 402803  
City-St-Zip: MIAMI BEACH, FL 33140

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: HUGO G MORALES

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date