

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103465

FILED
Apr 19, 2012
Secretary of State

Entity Name: POINTE SOUTH ASSOCIATION MANAGEMENT, INC.

Current Principal Place of Business:

14758 PERDIDO KEY DRIVE
PERDIDO KEY, FL 32507

New Principal Place of Business:

13587 PERDIDO KEY DRIVE
PERDIDO KEY, FL 32507

Current Mailing Address:

4608 OPA LOCKA LANE
DESTIN, FL 32541

New Mailing Address:

FEI Number: 27-4376050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYZAR, WALTER S
4608 OPA LOCKA LANE
DESTIN, FL 32541 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: DIR
Name: CARLETON, SUSAN
Address: 13587 PERDIDO KEY DRIVE
City-St-Zip: PERDIDO KEY, FL 32507

Title: DIR
Name: CRESSE, JEFFREY
Address: 4608 OPA LOCKA LANE
City-St-Zip: DESTIN, FL 32541

Title: DIR
Name: CRESSE, KATHLEEN O
Address: 4608 OPA LOCKA LANE
City-St-Zip: DESTIN, FL 32541

Title: DIR
Name: SHOULTS, MICHAEL A
Address: 4608 OPA LOCKA LANE
City-St-Zip: DESTIN, FL 32541

Title: DIR
Name: VEACH, KEVIN
Address: 4608 OPA LOCKA LANE
City-St-Zip: DESTIN, FL 32541

Title: DIR
Name: SHOULTS, BRADLEY T
Address: 4608 OPA LOCKA LANE
City-St-Zip: DESTIN, FL 32541

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: BRADELY SHOULTS

DIR

04/19/2012

Electronic Signature of Signing Officer or Director

Date