

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000007237

FILED
Apr 05, 2012
Secretary of State

Entity Name: POINTE MANAGEMENT COMPANY

Current Principal Place of Business:

1111 KANE CONCOURSE,
SUITE 401F
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

1135 KANE CONCOURSE,
3RD FLOOR
BAY HARBOR ISLAND, FL 33154

Current Mailing Address:

1111 KANE CONCOURSE,
SUITE 401F
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

1135 KANE CONCOURSE,
3RD FLOOR
BAY HARBOR ISLAND, FL 33154

FEI Number: 65-0669479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAKOWITZ, ALAN
1111 KANE CONCOURSE,
SUITE 401F
BAY HARBOR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

SAKOWITZ, ALAN
1135 KANE CONCOURSE,
3RD FLOOR
BAY HARBOR ISLAND, FL 33154 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:

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SAKOWITZ, ALAN PRES.
Address: 1135 KANE CONCOURSE, 3RD FLOOR
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: D
Name: EGOZI, MAURICE VP
Address: 1135 KANE CONCOURSE, 3RD FLOOR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: ALAN SAKOWITZ

D

04/05/2012

Electronic Signature of Signing Officer or Director

Date