

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079125

**FILED**  
**Apr 08, 2011**  
**Secretary of State**

**Entity Name:** POINTE GROUP MANAGEMENT, INC.

**Current Principal Place of Business:**

8211 W. BROWARD BLVD  
SUITE #120  
PLANTATION, FL 33324

**New Principal Place of Business:**

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

**Current Mailing Address:**

8211 W. BROWARD BLVD  
SUITE #120  
PLANTATION, FL 33324

**New Mailing Address:**

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

**FEI Number:** 20-009891

**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 #120  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

GARDNER, PETER C  
8211 W. BROWARD BLVD  
SUITE PH-2  
PLANTATION, FL 33324 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

04/08/2011

Date

**OFFICERS AND DIRECTORS:**

Title: P/D  
Name: GARDNER, PETER C  
Address: 8211 W BROWARD BLVD SUITE PH-2  
City-St-Zip: PLANTATION, FL 33324

Title: ST  
Name: FITZGERALD, LUCETTE L  
Address: 8211 W BROWARD BLVD SUITE PH-2  
City-St-Zip: PLANTATION, FL 33324

Title: D  
Name: HAMILTON, ALFRED  
Address: 8211 W. BROWARD BLVD PH-2  
City-St-Zip: PLANTATION, FL 33324

Title: DV  
Name: DRISCOLL, WILLIAM L  
Address: 8211 W. 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

Electronic Signature of Signing Officer or Director

P/D

04/08/2011

Date