

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113638

Entity Name: POINTE GROUP REALTY, INC.

Current Principal Place of Business:

13762 W. STATE ROAD 84
SUITE #615
DAVIE, FL 33325-5304

Current Mailing Address:

13762 W. STATE ROAD 84
SUITE #615
DAVIE, FL 33325-5304 US

FEI Number: 20-8972519

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARDNER, PETER C
P. O. BOX 33-1850
MIAMI, FL 33233-1850 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

Date

Officer/Director Detail :

Title	D	Title	VP
Name	GARDNER, PETER C	Name	JENNEMYR, MAGNUS
Address	P. O. BOX 33-1850	Address	P. O. BOX 33-1850
City-State-Zip:	MIAMI FL 33233-1850	City-State-Zip:	MIAMI FL 33233-1850

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

DIRECTOR

04/02/2013

Electronic Signature of Signing Officer/Director Detail

Date