2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 01, 2006 8:00 am Secretary of State **DOCUMENT # 712191** 1. Entity Name 05-01-2006 90312 048 ****61.25 POINT EAST THREE CONDOMINIUM CORPORATION, Principal Place of Business Mailing Address 2895 POINT EAST DRIVE MIAMI FL 33160 2895 POINT EAST DRIVE MIAMI FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State Applied For 4. FEI Number 59-1279381 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GLAZER, ERIC M Street Address (P.O. Box Number is Not Acceptable) 1920 E HALLANDALE BEACH 8TH FLOOR HALLANDALE FL 33009 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State 10 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 VP ☐ Delete TITLE RUBEN, ARTHUR NAME NAME 2905 POINT EAST DRIVE L-415 STREET ADDRESS STREET ADDRESS AVENTURA FL 33160 CITY-ST-ZIP CITY-ST-7IP TITLE Change Addition Delete TITLE NUNES, LOUIS NAME NAME STREET ADDRESS 2905 POINT EAST DRIVE L-607 STREET ADDRESS **AVENTURA FL 33160** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition LEDERMAN, BURTON NAME NAME STREET ADDRESS 2910 POINT E DR APT M-510 STREET ADDRESS CITY-ST-7/P **AVENTURA FL 33160** CITY-ST-7IP Director / Sec ☐ Change X Addition TITLE X Delete TITLE ABRAHAM GENEN 2903 Point Bast Drive, Apt K-209 NAME LADANYI, ERNA NAME STREET ADDRESS 2920 POINT EAST DRIVE APT, N-514 STREET ADDRESS Aventura, Fl. 33160 CITY-ST-ZIP AVENTURA FL 33160 CITY-ST-ZIP Digector ☐ Change Addition TITLE Delete TITLE ANTONIO de la HOZ BLECHER, SHIRLEY NAME 2905 Point East Drive Apt L-307 2920 POINT E DR APT N-101 STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH FL 33160 AVENTURA, Fl. 33160 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 处

Luis Nuves 4/20/2006 305-931-3960

FILED

ATTACHMENT

40071320

POINT EAST 7 BOARD OF DIRECTORS 2006/2007

POINT EAST THREE

PRESIDENT	LUIS NUNES	L-607	305 936-0576
VICE-PRES	ARTHUR RUBEN	L-415	305 933-8835
TREASURER/SEC.	BURTON LEDERMAN	M-510	305 931-9760
ASSISTANT/SEC:	ABRAHAM GENEN	K-207	30 3- 935-6811
DIRECTOR	ANTONIO DE LA HOZ	L-307	305-936-1867°