

FILE NOW: FILING FEE IS \$61.25

FILED

Apr 27 1998 8:00am  
Secretary of State

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 713293 (9)  
1. Corporation Name  
POINT EAST FOUR CONDOMINIUM CORPORATION, INC.

Principal Place of Business Mailing Address  
2895 POINT EAST DRIVE 2895 POINT EAST DRIVE  
N. MIAMI BEACH FL 33160 N. MIAMI BEACH FL 33160

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip 28 Zip Country 29 Country 30  
24 25 29 30

3. Date Incorporated or Qualified

09/01/1967

4. FEI Number

59-1279380

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

7. Is this nonprofit corporation a homeowners association? ☐ Yes ☐ No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STACK, NAOMI  
3030 MARCOS DR  
T-209  
AVENTURA FL 33160

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VPD  
NAME WILLINGHAM, JAMES  
STREET ADDRESS 3020 MARCOS DRIVE, S-412  
CITY-ST-ZIP AVENTURA FL ☐ DELETE

TITLE PD  
NAME STACK, NAOMI  
STREET ADDRESS 3030 MARCOS DR., #T-209  
CITY-ST-ZIP AVENTURA FL ☐ DELETE

TITLE S  
NAME FRIEDMAN, EVELYN  
STREET ADDRESS 3010 MARCOS DR, R-202  
CITY-ST-ZIP AVENTURA FL ☐ DELETE

TITLE TD  
NAME COHEN, GEORGE  
STREET ADDRESS 3020 MARCOS DR, S-101  
CITY-ST-ZIP AVENTURA FL ☐ DELETE

TITLE D  
NAME DININNO, ANGELO  
STREET ADDRESS 3020 MARCOS DR, S-506  
CITY-ST-ZIP AVENTURA FL ☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE Director ☒ Change ☐ Addition  
5.2 NAME Kataman, HARRY  
5.3 STREET ADDRESS 3010 Marcos Drive R-214  
5.4 CITY-ST-ZIP Aventura, FL. 33160

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Naomi W. Stack

4/16/98

305-931-3960

CR2E037 (10/97)