

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725117

FILED
Jan 12, 2009
Secretary of State

Entity Name: LEEWARD POINT CONDOMINIUM INC

Current Principal Place of Business:

16390 NE 28 AVENUE
N. MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

16390 NE 28 AVENUE
N. MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 59-1675853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANKELEVITCH, JOSE
16390 NE 28 AVENUE
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YANKELEVITCH, JOSE
Address: 16390 NE 28 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP () Delete
Name: ROJAS, ANTHONY
Address: 16478 NE 27TH PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: TD () Delete
Name: BARAZ, IRA
Address: 16390 NE 28TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: SD () Delete
Name: CABADA, MARIA
Address: 16390 NE 28TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D () Delete
Name: ANTONIO, MARK
Address: 16390 NE 28TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE YANKELEVITCH

PD

01/12/2009

Electronic Signature of Signing Officer or Director

Date