2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725117

FILED Jan 07, 2010 Secretary of State

Entity Name: LEEWARD POINT CONDOMINIUM INC

Current Principal Place of Business: New Principal Place of Business:

16390 NE 28 AVENUE

N. MIAMI BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

16390 NE 28 AVENUE

N. MIAMI BEACH, FL 33160 US

FEI Number: 59-1675853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

YANKELEVITCH, JOSE 16390 NE 28 AVENUE

NORTH MIAMI BEACH, FL 33160 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

OFFICERS AND DIRECTORS:

Title: PD

Name: YANKELEVITCH, JOSE Address: 16390 NE 28 AVENUE

City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: TD
Name: BARAZ, IRA
Address: 16390 NE 28TH AVE

City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: SD

Name: CABADA, MARIA Address: 16390 NE 28TH AVE

City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D

Name: ANTONIO, MARK Address: 16390 NE 28TH AVE

City-St-Zip: NORTH MIAMI BEACH, FL 33160

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE YANKELVITCH PD 01/07/2010