2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725380

FILED Jan 29, 2009 Secretary of State

Entity Name: SOUTHPOINT CONDOMINIUM ASSOCIATION, INC.

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

3400 3410 GALT OCEAN DRIVE FT. LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3400 3410 GALT OCEAN DRIVE FT. LAUDERDALE, FL 33308

FEI Number: 59-1539624 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:

GLAZER, MARTIN
3410 GALI OCEAN DR
3410 GALT OCEAN DR

FORT LAUDERDALE, FL 33308 US FORT LAUDERDALE, FL 33308 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: 01/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 GLAZER, MARTIN
 Name:
 GLAZER, MARTIN

 Address:
 3410 GALT OCEAN #1902
 Address:
 3410 GALT OCEAN #1902-N

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 City-St-Zip:
 FORT LAUDERDALE, FL 33308

Title: D () Delete Title: D (X) Change () Addition Name: PACAN, WALTER PAGAN, WALTER

Address: 3410 GULF OCEAN DR. Address: 3410 GALT OCEAN DR. #1803-N City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S () Delete Title: S (X) Change () Addition
Name: FRENCH, LORE Name: FRENCH, DOLORES

 Address:
 3410 GALT OCEAN #2009
 Address:
 3410 GALT OCEAN #2009-N

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 City-St-Zip:
 FORT LAUDERDALE, FL 33308

Title: T () Delete Title: T (X) Change () Addition

Name: BAUM, MORRIS, Name: BAUM, MORRIS,
Address: 3410 GALT OCEAN DRIVE #1904
Address: 3410 GALT OCEAN DRIVE #1904-S

 Address:
 3410 GALT OCEAN DRIVE #1904
 Address:
 3410 GALT OCEAN DRIVE #1904-S

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 City-St-Zip:
 FORT LAUDERDALE, FL 33308

Title: VP () Delete Title: D (X) Change () Addition

 Name:
 MOSKOWITZ, MURRAY
 Name:
 MOSKOWITZ, MURRAY

 Address:
 3410 GALT OCEAN #1404
 Address:
 3410 GALT OCEAN #1404-N

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 City-St-Zip:
 FORT LAUDERDALE, FL 33308

Title: VP () Delete Title: () Change () Addition

 Name:
 GUGLIELMETTI, JOSEPH
 Name:

 Address:
 3410 GALT OCEAN DR. 1704N
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 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: MARTIN GLAZER P/D 01/29/2009

Electronic Signature of Signing Officer or Director

Date