2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725380

FILED Feb 16, 2011 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

SATZ, MICHAEL PRES

3410 GALT OCEAN DR

SAUGULA SAUGUL

FORT LAUDERDALE, FL 33308 US UNIT 1202 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: MICHAEL KATZ 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: KATZ, MICHAEL

Address: 3400 GALT OCEAN DRIVE #1202 City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP

Name: GLAZER, MARTIN

Address: 3410 GALT OCEAN DR. #1902 City-St-Zip: FORT LAUDERDALE, FL 33308

Title:

Name: PAGAN, WALTER
Address: 3410 GALT OCEAN #1803
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T

Name: GUGLIELMETTI, JOSEPH
Address: 3410 GALT OCEAN DRIVE #1704
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: [

Name: CHAMPAGNE, LEONARD
Address: 3400 GALT OCEAN DRIVE #705
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D

Name: JAFFE, ELAINE

Address: 3400 GALT OCEAN DRIVE #1510 City-St-Zip: FORT LAUDERDALE, FL 33308

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: MICHAEL KATZ P 02/16/2011