

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726837

FILED
Feb 02, 2009
Secretary of State

Entity Name: POINT BAY NORTH CONDOMINIUM, INC.

Current Principal Place of Business:

520 N.E. 38TH ST.
APARTMENT 13
MIAMI, FL 33137

New Principal Place of Business:

520 NE 38 STREET
APT 5
MIAMI, FL 33137

Current Mailing Address:

520 N.E. 38TH ST.
APARTMENT 13
MIAMI, FL 33137

New Mailing Address:

520 NE 38 STREET
APT 5
MIAMI, FL 33137

FEI Number: 59-1532222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEIRO, ROBERT
520 N.E. 38TH ST.
APARTMENT 13
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SHEHADEH, MARIA
520 NE 38TH STREET
APT 5
MIAMI, FL 33137 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: MARIA SHEHADEH

02/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PINEIRO, ROBERT
Address: 520 NE 38TH ST #13
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: LORA, GUNICE
Address: 520 NE 38 ST APT. 22
City-St-Zip: MIAMI, FL 33137

Title: T () Delete
Name: MOLINA, CARLOS
Address: 520 NE 38 ST # 20
City-St-Zip: MIAMI, FL 33137

Title: VP () Delete
Name: PENA, WILLIAM
Address: 520 NE 38 STREET APT 17
City-St-Zip: MIAMI, FL 33137

Title: S (X) Delete
Name: KAISTAN, ELIZABETH
Address: 520 NE 38 STREET APT 12
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHEHADEH, MARIA
Address: 520 NE 38 STREET APT 5
City-St-Zip: MIAMI, FL 33137

Title: VP (X) Change () Addition
Name: MUÑOZ, AIDA
Address: 13945 SW 103 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: T (X) Change () Addition
Name: MOLINA, CARLOS
Address: 520 NE 38 STREET APT 20
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change () Addition
Name: PINEIRO, ROBERT
Address: 520 NE 38 STREET APT 13
City-St-Zip: MIAMI, FL 33137

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: MARIA SHEHADEH

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date