

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 20, 2004  
Secretary of State**

DOCUMENT# N03000005369

Entity Name: SOUTH POINTE COVE CONDOMINIUM ASSOCIATION INC.

**Current Principal Place of Business:**

21801 SW 98TH PLACE  
MIAMI, FL 33190

**New Principal Place of Business:**

PO BOX 560182  
MIAMI, FL 332560182

**Current Mailing Address:**

21801 SW 98TH PLACE  
MIAMI, FL 33190

**New Mailing Address:**

PO BOX 560182  
MIAMI, FL 332560182

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

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

WAYNE, ROBERT ESQ  
1225 SW 87TH AVENUE  
MIAMI, FL 33174

**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: PEREZ, ABISAEI  
Address: PO BOX 560182  
City-St-Zip: MIAMI, FL 33256182

Title: PD ( ) Delete  
Name: PEREZ, ABISAEI  
Address: PO BOX 560182  
City-St-Zip: MIAMI, FL 33256182

Title: SD ( ) Delete  
Name: HERNANDEZ, JORGE  
Address: 6080 SW 40TH STREET  
City-St-Zip: MIAMI, FL 33155

Title: SD ( ) Delete  
Name: HERNANDEZ, JORGE  
Address: 6080 SW 40TH STREET  
City-St-Zip: MIAMI, FL 33155

Title: VTD ( ) Delete  
Name: MENDIZABAL, OCTAVIO  
Address: 21801 SW 98TH PLACE  
City-St-Zip: MIAMI, FL 33190

Title: VTD ( ) Delete  
Name: MENDIZABAL, OCTAVIO  
Address: 21801 SW 98TH PLACE  
City-St-Zip: MIAMI, FL 33190

**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: VTD (X) Change ( ) Addition  
Name: MENDIZABAL, OCTAVIO  
Address: PO BOX 560182  
City-St-Zip: MIAMI, FL 332560182

Title: VTD (X) Change ( ) Addition  
Name: MENDIZABAL, OCTAVIO  
Address: PO BOX 560182  
City-St-Zip: MIAMI, FL 332560182

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: OCTAVIO ENRIQUE MENDIZABAL

VTD

01/20/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date