

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005369

FILED
Apr 28, 2005
Secretary of State

Entity Name: SOUTH POINTE COVE CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business:

PO BOX 560182
MIAMI, FL 332560182

New Principal Place of Business:

12004 SW 268TH STREET
MIAMI, FL 33032

Current Mailing Address:

PO BOX 560182
MIAMI, FL 332560182

New Mailing Address:

12004 SW 268TH STREET
MIAMI, FL 33032

FEI Number: 75-3171464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MENDIZABAL, OCTAVIO E
12004 SW 268TH STREET
MIAMI, FL 33032 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: OCTAVIO E. MENDIZABAL

04/28/2005

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: 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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, ABISAEI
Address: 12004 SW 268TH STREET
City-St-Zip: MIAMI, FL 33032

Title: SD (X) Change () Addition
Name: HERNANDEZ, JORGE O
Address: 12004 SW 268TH STREET
City-St-Zip: MIAMI, FL 33032

Title: VTD (X) Change () Addition
Name: MENDIZABAL, OCTAVIO E
Address: 12004 SW 268TH STREET
City-St-Zip: MIAMI, FL 33032

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 E. MENDIZABAL

VTD

04/28/2005

Electronic Signature of Signing Officer or Director

Date