

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005369

FILED
Apr 28, 2006
Secretary of State

Entity Name: SOUTH POINTE COVE CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business:

12004 SW 268TH STREET
MIAMI, FL 33032

New Principal Place of Business:

4445 WEST 16TH STREET
308
HIALEAH, FL 33012

Current Mailing Address:

12004 SW 268TH STREET
MIAMI, FL 33032

New Mailing Address:

4445 WEST 16TH STREET
308
HIALEAH, FL 33012

FEI Number: 75-3171464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PEREZ, ABISAE L
4445 WEST 16TH STREET
308
HIALEAH, FL 33012 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: ABISAE L PEREZ

04/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, ABISAE L
Address: 12004 SW 268TH STREET
City-St-Zip: MIAMI, FL 33032

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, ABISAE L
Address: 4445 WEST 16TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: SD (X) Change () Addition
Name: HERNANDEZ, JORGE O
Address: 4445 WEST 16TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: VPD (X) Change () Addition
Name: MENDIZABAL, OCTAVIO E
Address: 4445 WEST 16TH STREET
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the 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: OCTAVIO E. MENDIZABAL

VPD

04/28/2006

Electronic Signature of Signing Officer or Director

Date