

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 03, 2007
Secretary of State**

DOCUMENT# N03000005369

Entity Name: SOUTH POINTE COVE CONDOMINIUM ASSOCIATION INC.**Current Principal Place of Business:**4445 WEST 16TH STREET
308
HIALEAH, FL 33012**New Principal Place of Business:**2103 CORAL WAY
STE 111
CORAL GABLES, FL 33145**Current Mailing Address:**4445 WEST 16TH STREET
308
HIALEAH, FL 33012**New Mailing Address:**2123 CORAL WAY
STE 111
CORAL GABLES, FL 33145

FEI Number: 75-3171464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:PEREZ, ABISAEI
4445 WEST 16TH STREET
308
HIALEAH, FL 33012 US**Name and Address of New Registered Agent:**RODRIGUEZ, JAIRO
2103 CORAL WAY
STE 111
CORAL GABLES, FL 33145 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: JAIRO RODRIGUEZ

08/03/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: PEREZ, ABISAEI
Address: 4445 WEST 16TH STREET
City-St-Zip: HIALEAH, FL 33012Title: SD () Delete
Name: HERNANDEZ, JORGE O
Address: 4445 WEST 16TH STREET
City-St-Zip: HIALEAH, FL 33012Title: VPD () Delete
Name: MENDIZABAL, OCTAVIO E
Address: 4445 WEST 16TH STREET
City-St-Zip: HIALEAH, FL 33012**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: RODRIGUEZ, JAIRO
Address: 2103 CORAL WAY STE 111
City-St-Zip: CORAL GABLES, FL 33145 USTitle: SD (X) Change () Addition
Name: MUNOZ, MIGDALIA
Address: 2103 CORAL WAY STE 111
City-St-Zip: CORAL GABLES, FL 33145 USTitle: VPD (X) Change () Addition
Name: VARGAS, OSCAR F
Address: 2103 CORAL WAY STE 111
City-St-Zip: CORAL GABLES, FL 33145 US

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: JAIRO RODRIGUEZ

PD

08/03/2007

Electronic Signature of Signing Officer or Director

Date