

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005369

FILED
Apr 30, 2008
Secretary of State

Entity Name: SOUTH POINTE COVE CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business:

2103 CORAL WAY
STE 111
CORAL GABLES, FL 33145

New Principal Place of Business:

Current Mailing Address:

2123 CORAL WAY
STE 111
CORAL GABLES, FL 33145

New Mailing Address:

2103 CORAL WAY
STE 111
CORAL GABLES, FL 33145

FEI Number: 75-3171464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JAIRO
2103 CORAL WAY
STE 111
CORAL GABLES, FL 33145 US

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: RODRIGUEZ, JAIRO
Address: 2103 CORAL WAY STE 111
City-St-Zip: CORAL GABLES, FL 33145 US

Title: SD () Delete
Name: MUNOZ, MIGDALIA
Address: 2103 CORAL WAY STE 111
City-St-Zip: CORAL GABLES, FL 33145 US

Title: VPD () Delete
Name: VARGAS, OSCAR F
Address: 2103 CORAL WAY STE 111
City-St-Zip: CORAL GABLES, FL 33145 US

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:

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

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date