

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005369

FILED  
May 07, 2009  
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:**

2123 CORAL WAY  
CORAL GABLES, FL 33145

**Current Mailing Address:**

2103 CORAL WAY  
STE 111  
CORAL GABLES, FL 33145

**New Mailing Address:**

2123 CORAL WAY  
CORAL GABLES, FL 33145

FEI Number: 75-3171464      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**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:**

JAVIER GUADAYOL, P.A.  
13412 SW 128TH STREET  
MIAMI, FL 33186 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: JAVIER GUADAYOL

05/07/2009

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: PD (X) Change ( ) Addition  
Name: RODRIGUEZ, JAIRO  
Address: 2123 CORAL WAY  
City-St-Zip: CORAL GABLES, FL 33145 US

Title: TREA (X) Change ( ) Addition  
Name: MUNOZ, MIGDALIA  
Address: 2123 CORAL WAY  
City-St-Zip: CORAL GABLES, FL 33145 US

Title: SC (X) Change ( ) Addition  
Name: MARTINEZ, ROSA  
Address: 2123 CORAL WAY  
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

05/07/2009

Electronic Signature of Signing Officer or Director

Date