

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005369

FILED
Apr 25, 2012
Secretary of State

Entity Name: SOUTH POINTE COVE CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business:

2123 CORAL WAY
CORAL GABLES, FL 33145

New Principal Place of Business:

3400 CORAL WAY
STE 601
CORAL GABLES, FL 33145

Current Mailing Address:

2123 CORAL WAY
CORAL GABLES, FL 33145

New Mailing Address:

3400 CORAL WAY
STE 601
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:

JAVIER GUADAYOL, P.A
13412 SW 128 ST
MIAMI, FL 33186 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
Name: ARENAS, MICHAEL
Address: 3400 CORAL WAY STE 601
City-St-Zip: CORAL GABLES, FL 33145 US

Title: VP
Name: MUNOZ, MIGDALIA
Address: 3400 CORAL WAY STE 601
City-St-Zip: CORAL GABLES, FL 33145 US

Title: SC
Name: PEREZ, ABISAEEL
Address: 3400 CORAL WAY STE 601
City-St-Zip: CORAL GABLES, FL 33145 US

Title: TREA
Name: VICTORIANO DELEON, GUILDALINA
Address: 3400 CORAL WAY STE 601
City-St-Zip: CORAL GABLES, FL 33145

Title: DR
Name: MARTINEZ, ROSA
Address: 3400 CORAL WAY STE 601
City-St-Zip: CORAL GABLES, FL 33145

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL ARENAS

PD

04/25/2012

Electronic Signature of Signing Officer or Director

Date