

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000034

FILED
Mar 01, 2009
Secretary of State

Entity Name: POINT LAKE VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7500 NW 25 STREET
#246
MIAMI, FL 33122 US

New Principal Place of Business:

C/O MAC MGMT, INC.
7500 NW 25TH STREET #246
MIAMI, FL 33122 US

Current Mailing Address:

15388 SW 77 LN
MIAMI, FL 33193 US

New Mailing Address:

C/O MAC MGMT. INC.
7500 NW 15TH STREET #246
MIAMI, FL 33122 US

FEI Number: 65-0458591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMEJO, MARIA A
7500 NW 25 STREET #246
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

CAMEJO, MARIA A
7500 NW 25TH STREET
#246
MIAMI, FL 33122 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: MARIA A. CAMEJO

03/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSSINI, SANDRA
Address: 15391 SW 77 LN
City-St-Zip: MIAMI, FL 33193 US

Title: D () Delete
Name: GONZALEZ, ILEANA
Address: 15388 SW 77 LANE
City-St-Zip: MIAMI, FL 33193

Title: D () Delete
Name: URQUIOLA, ANDREA C
Address: 15363 SW 77 LANE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, ILEANA
Address: 15388 SW 77TH LANE
City-St-Zip: MIAMI, FL 33193 US

Title: SD (X) Change () Addition
Name: CHAVEZ, IDIS
Address: 15399 SW 77TH LANE
City-St-Zip: MIAMI, FL 33193

Title: TD (X) Change () Addition
Name: ROSSINI, SANDRA
Address: 15391 SW 77TH LANE
City-St-Zip: MIAMI, FL 33193

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: ILEANA GONZALEZ

PD

03/01/2009

Electronic Signature of Signing Officer or Director

Date