FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

POCUMENT # N95000001313 (4)

LAKE POINTE CONDOMINIUM ASSOCIATION OF MARINA LA KE. INC.

Principal Place of Business Mailing Address 4970 SW 72ND AVE 4970 SW 72ND AVE 3. Date Incorporated or Qualified STE 105 STE 105 03/16/1995 MIAMI FL 33155 MIAMI FL 33155 4. FEI Number Applied For HS US 65-0571757 Not Applicable 2. Principal Place of Business 2a. Mailing Address X \$8.75 Additional 5. Certificate of Status Desired Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 22 27 Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes No 23 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 24 25 30 Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent R1 Name GIBELLINI, AUDREY 82 Street Address (P.O. Box Number is Not Acceptable) 4970 SW 72ND AVE, #105 83 MIAMI FL 33155 84 City 65 Zip Code 11. Pursuant to the provisions of Sections 617 0502 and 617.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent eignature required when reinstating) 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13, (SQ) TITLE DELETE 1.1 TITLE Change Addition GIBELLINI, AUDREY NAME 1.2 NAME CR2E037 STREET ADDRESS 4970 SW 72ND AVE, #105 1.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE BECZKOWSKI, SYDNEY NAME 2.2 NAME 4970 SW 72ND AVE. #102 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition Change TITLE SD 3.1 TITLE MORA, RICK NAME 3.2 NAME 4970 SW 72ND AVE, #102 STREET ADDRESS 3.3 STREET ADDRESS MIAM! FL 3.4. CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE KHONSARY, ABBASS NAME 4. 2 NAME 4970 SW 72ND AVE, #100 4.3 STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 51 TITLE NAME COMPAGNONI, LOU 5.2 NAME 4970 SW 72ND AVE. #106 STREET ADDRESS 5.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 5.4 CITY-ST-ZIP

6.4 CITY-ST-ZIP 14. I hereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or the an attachment with an address.

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

BIONATURE AND TIMED OR PRINTED HAME OF BIONING OFFICER OR DIRECTOR

DELETE

FILED

Apr 17 1998 8:00am

Secretary of State

Change

■ Addition