

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001313

FILED
Jan 11, 2011
Secretary of State

Entity Name: LAKE POINTE CONDOMINIUM ASSOCIATION OF MARINA LAKE, INC.

Current Principal Place of Business:

4970 SW 72ND AVE
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7250 SW 39 TERRACE
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0571757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTON, JOHN S
7250 SW 39 TERRACE
MIAMI, FL 33155 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: PTD
Name: KHONSARY, ABASS
Address: 4970 SW 72 AVE STE 100
City-St-Zip: MIAMI, FL 33155

Title: D
Name: GOUDIE, EDUARDO
Address: 4970 SW 72 AVE 102
City-St-Zip: MIAMI, FL 33157

Title: D
Name: GIBELLINI, DANIELA
Address: 4970 SW 72 AVE STE 103
City-St-Zip: MIAMI, FL 33155

Title: VD
Name: QUEVEDO, RAFAEL
Address: 4970 SW 72 AVE STE 109
City-St-Zip: MIAMI, FL 33155

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: JOHN S WESTON

RA

01/11/2011

Electronic Signature of Signing Officer or Director

Date