

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003132

FILED
Jan 04, 2007
Secretary of State

Entity Name: NORTH TOWER AT THE POINT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

21205 YACHT CLUB DR
MGT. OFFICE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21205 YACHT CLUB DR
MGT. OFFICE
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0665268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, HARLAN
21205 YACHT CLUB DRIVE #1602
AVENTURA, FL 33180 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 () Delete
Name: HERMAN, HARLAN
Address: 21205 YACHT CLUB DRIVE #1602
City-St-Zip: AVENTURA, FL 33180

Title: V () Delete
Name: BLANK, FREDRIC
Address: 21205 WEST AVENUE APT 1704
City-St-Zip: AVENTURA, FL 33180

Title: TD () Delete
Name: HENIGMAN, JAMES
Address: 21205 NE 37 AVENUE APT 1704
City-St-Zip: AVENTURA, FL 33180

Title: SD () Delete
Name: STEIN, HOWARD
Address: 21205 YACHT CLUB DRIVE # 904
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: WAX, SONDRRA
Address: 21205 YACHT CLUB DR #2008
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERMAN, HARLAN M
Address: 21205 YACHT CLUB DRIVE #1602
City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: HENIGMAN, JAMES
Address: 21205 NE 37 AVENUE APT 1701
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: SMITHE, BRANDON
Address: 21205 YACHT CLUB DRIVE # 1401
City-St-Zip: AVENTURA, FL 33180

Title: SD (X) Change () Addition
Name: WAX, SONDRRA
Address: 21205 YACHT CLUB DR #2008
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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: HARLAN M. HERMAN

PD

01/04/2007

Electronic Signature of Signing Officer or Director

Date