

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003133

FILED
Jul 25, 2008
Secretary of State

Entity Name: THE COURTYARDS AT THE POINT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

21125 YACHT CLUB D
AVENTURA, FL 33180 US

New Principal Place of Business:

21125 YACHT CLUB DRIVE
AVENTURA, FL 33180 US

Current Mailing Address:

21125 YACHT CLUB D
AVENTURA, FL 33180 US

New Mailing Address:

21125 YACHT CLUB DRIVE
AVENTURA, FL 33180 US

FEI Number: 65-0537003 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LERNER, LISA
C/O SIEGFRIED, RIVER, LERNER
201 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LERNER, LISA
C/O SIEGFRIED, RIVERA, LERNER
201 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 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: _____

07/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRIED, MARK
Address: 21125 YACHT CLUB DR
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: EDELSTEIN, CHARLES
Address: 21125 YACHT CLUB DR
City-St-Zip: AVENTURA, FL 33180 US

Title: STD () Delete
Name: SILVERS, STEVEN
Address: 21125 YACHT CLUB DR
City-St-Zip: AVENTURA, FL 33180 US

Title: D (X) Delete
Name: GORDON, JAMES
Address: 21125 YACHT CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180 US

Title: D (X) Delete
Name: NARKES, ABRAHAM
Address: 21125 YACHT CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: EDELSTEIN, CHARLES
Address: 21125 YACHT CLUB DR
City-St-Zip: AVENTURA, FL 33180

Title: VPD (X) Change () Addition
Name: SILVERS, STEVEN
Address: 21125 YACHT CLUB DR
City-St-Zip: AVENTURA, FL 33180 US

Title: TD (X) Change () Addition
Name: GORDON, JAMES
Address: 21125 YACHT CLUB DR
City-St-Zip: AVENTURA, FL 33180 US

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

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

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: CHARLES EDELSTEIN

PRES

07/25/2008

Electronic Signature of Signing Officer or Director

Date