

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003132

FILED  
Jan 16, 2009  
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:**

HOFFMAN, MARSHA  
21205 YACHT CLUB DRIVE #3002  
AVENTURA, FL 33180 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: MARSHA HOFFMAN

01/16/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: HERMAN, HARLAN M  
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: FRANCO, MARURICIO  
Address: 21205 NW 37 AVE 2007  
City-St-Zip: MIAMI, FL 33180

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: HOFFMAN, MARSHA M  
Address: 21205 YACHT CLUB DRIVE #3002  
City-St-Zip: AVENTURA, FL 33180

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

Title: D (X) Change ( ) Addition  
Name: FRANCO, MARURICIO  
Address: 21205 NW 37 AVE # 2007  
City-St-Zip: MIAMI, FL 33180

Title: TD (X) Change ( ) Addition  
Name: GLINCHER, SCOTT  
Address: 21205 YACHT CLUB DRIVE # 1609  
City-St-Zip: AVENTURA, FL 33180

Title: SD (X) Change ( ) Addition  
Name: MOZES, ISTVAN  
Address: 21205 YACHT CLUB DR #1604  
City-St-Zip: AVENTURA, FL 33180

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: MARSHA HOFFMAN

PD

01/16/2009

Electronic Signature of Signing Officer or Director

Date