2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N94000003133

T FILED
Jun 04, 2009
Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

21125 YACHT CLUB DRIVE AVENTURA, FL 33180 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

\L. _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: () Change () Addition

 Name:
 EDELSTEIN, CHARLES
 Name:

 Address:
 21125 YACHT CLUB DR
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:

Title: VPD () Delete Title: () Change () Addition

 Name:
 SILVERS, STEVEN
 Name:

 Address:
 21125 YACHT CLUB DR
 Address:

 City-St-Zip:
 AVENTURA, FL 33180 US
 City-St-Zip:

Title: TD () Delete Title: TD (X) Change () Addition

Name: GORDON, JAMES Name: MASEL, SHELDON
Address: 21125 YACHT CLUB DR Address: 21125 YACHT CLUB DR
City-St-Zip: AVENTURA, FL 33180 US City-St-Zip: AVENTURA, FL 33180 US

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 06/04/2009