2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003132

FILED Jan 19, 2010 Secretary of State

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

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

21205 YACHT CLUB DR MGT. OFFICE AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

21205 YACHT CLUB DR MGT. OFFICE AVENTURA, FL 33180

FEI Number: 65-0665268 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HOFFMAN, MARSHA M

Address: 21205 YACHT CLUB DRIVE #3002

City-St-Zip: AVENTURA, FL 33180

Title: \

Name: BLANK, FREDRIC

Address: 21205 WEST AVENUE APT 1704

City-St-Zip: AVENTURA, FL 33180

Title:

Name: FRANCO, MAURICIO
Address: 21205 NW 37 AVE # 2007

City-St-Zip: MIAMI, FL 33180

Title: TD

Name: MOZES, ISTVAN

Address: 21205 YACHT CLUB DRIVE # 1604

City-St-Zip: AVENTURA, FL 33180

Title: SD

Name: GLINCHER, SCOTT

Address: 21205 YACHT CLUB DR #1609

City-St-Zip: AVENTURA, FL 33180

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: MARSHA HOFFMAN PD 01/19/2010