

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 22, 2011
Secretary of State

DOCUMENT# 725380

Entity Name: SOUTHPOINT CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3400 3410 GALT OCEAN DRIVE
FT. LAUDERDALE, FL 33308**New Principal Place of Business:****Current Mailing Address:**3400 3410 GALT OCEAN DRIVE
FT. LAUDERDALE, FL 33308**New Mailing Address:****FEI Number:** 59-1539624**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KATZ, MICHAEL PRES
3400 GALT OCEAN DRIVE
UNIT 1202
FORT LAUDERDALE, FL 33308 US**Name and Address of New Registered Agent:**VARBERO, VINCENT PRES
3400 GALT OCEAN DRIVE
UNIT PH 1
FORT LAUDERDALE, FL 33308 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: VINCENT VARBERO

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VARBERO, VINCENT
Address: 3400 GALT OCEAN DRIVE #PH-1
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP
Name: CHAMPAGNE, LEONARD
Address: 3400 GALT OCEAN DRIVE #705
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T
Name: GAST, ROBERT W
Address: 3400 GALT OCEAN #408
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S
Name: ABBOTT, MARIE
Address: 3400 GALT OCEAN DRIVE #PH-08
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: JAFFE, ELAINE
Address: 3400 GALT OCEAN DRIVE #1510
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: AS T
Name: WEINRAUB, LYNN
Address: 3410 GALT OCEAN DRIVE #309
City-St-Zip: FORT LAUDERDALE, FL 33308

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: VINCENT VARBERO

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date