# 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.

PRESIDENT

#### SIGNATURE: PENA, WILLIAM

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# 726837

Entity Name: POINT BAY NORTH CONDOMINIUM, INC.

### **Current Principal Place of Business:**

520 NE 38 STREET MIAMI, FL 33137

#### **Current Mailing Address:**

7665 NW 50TH STREET MIAMI, FL 33166 US

#### FEI Number: 59-1532222

## Name and Address of Current Registered Agent:

PENA, WILLIAM UNLIMITED PROPERTY MANAGEMENT 7665 NW 50TH STREET MIAMI, FL 33166 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	: WILLIAM PENA			07/06/2020
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	PRESIDENT	Title	DIRECTOR	
Name	PENA , WILLIAM	Name	KRISTIN , ELIZABETH A	
Address	520 NE 38TH SREET 26	Address	520 NE 38TH STREET 12	
City-State-Zip:	MIAMI FL 33137	City-State-Zip:	MIAMI FL 33137	
Title	TREASURER	Title	SECRETARY	
Name	MOLINA, CARLOS	Name	DE SA, ANA	
Address	520 NE 38 STREET APT 20	Address	520 NE 38 STREET	
City-State-Zip:	MIAMI FL 33137	City-State-Zip:	15 MIAMI FL 33137	
Title	VP	ony otate zip.		
Name	OLIVERA , EDMUNDO			
Address	520 NE 38TH STREET 22			
City-State-Zip:	MIAMI FL 33137			

07/06/2020

FILED Jul 06, 2020 Secretary of State 7001383358CC

Certificate of Status Desired: No

Date