2013 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N94000003123

Entity Name: SOUTH TOWER AT THE POINT CONDOMINIUM ASSOCIATION,

INC.

Current Principal Place of Business:

21055 YACHT CLUB DRIVE MANAGER'S OFFICE AVENTURA, FL 33180

Current Mailing Address:

21055 YACHT CLUB DRIVE MANAGER'S OFFICE AVENTURA, FL 33180 US

FEI Number: 65-0579504 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A. ALHAMBRA TOWERS 121 ALHAMBRA PLAZA, 10TH FLOOR 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:

City-State-Zip:

Address

Electronic Signature of Registered Agent Date

City-State-Zip:

AVENTURA FL 33180

FILED Dec 11, 2013

Secretary of State CC7408630856

Officer/Director Detail:

Title PRESIDENT Title TREASURER

Name MARKS, LINDA Name HEICHMAN, TEDDY

Address 21055 YACHT CLUB DRIVE Address 21055 YACHT CLUB DRIVE

MANAGER'S OFFICE MANAGER'S OFFICE

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title PRESIDENT Title DIRECTOR

Name HENRIQUEZ, JULIO Name NAPCHAN, MARCOS

Address 21055 YACHT CLUB DRIVE, Address 21055 YACHT CLUB DRIVE,

MANAGEMENT OFFICE MANAGEMENT OFFICE

Title SECRETARY

21055 YACHT CLUB DRIVE

AVENTURA FL 33180

Name TAFURT, ANTONIO

Traine Traine Traine

MANAGER'S OFFICE

City-State-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: LINDA MARKS PRESIDENT 12/11/2013