

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034053

Entity Name: THE POINT AT PORT CHARLOTTE, LLC

Current Principal Place of Business:

4645 S.E. 11TH PLACE,
SUITE 103
CAPE CORAL, FL 33904

Current Mailing Address:

4645 S.E. 11TH PLACE,
SUITE 103
CAPE CORAL, FL 33904

FEI Number: 27-0243340

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PINEDA, HERNAN
4645 S.E. 11TH PLACE, SUITE 103
CAPE CORAL, FL 33904 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

Authorized Person(s) Detail :

Title MGR
Name PINEDA, HERNAN
Address 4645 S.E. 11TH PLACE, SUITE 103
City-State-Zip: CAPE CORAL FL 33904

Title MGRM
Name DIEZ, JUAN A
Address 4645 S.E. 11TH PLACE, SUITE 103
City-State-Zip: CAPE CORAL FL 33904

Title MGRM
Name DIEZ, MARIA A
Address 4645 S.E. 11TH PLACE, SUITE 103
City-State-Zip: CAPE CORAL FL 33904

Title MGRM
Name PELAYA HOLDINGS INC
Address 4645 S.E. 11TH PLACE, SUITE 103
City-State-Zip: CAPE CORAL FL 33904

Title MGRM
Name VIOLET ENTERPRISES
Address 4645 S.E. 11TH PLACE, SUITE 103
City-State-Zip: CAPE CORAL FL 33904

Title MGRM
Name CADEMAR S.A.
Address 4645 S.E. 11TH PLACE, SUITE 103
City-State-Zip: CAPE CORAL FL 33904

Title VELAS SANTACRUZ, INC.
Name VELAS SANTACRUZ, INC.
Address 4645 S.E. 11TH PLACE,
SUITE 103
City-State-Zip: CAPE CORAL FL 33904

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PINEDA,HERNAN

MGR

04/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date