

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 710327 (8)
1. Corporation Name
POINT EAST ONE CONDOMINIUM CORPORATION, INC.



Principal Place of Business
2895 POINT EAST DRIVE
MIAMI FL 33160

Mailing Address
2895 POINT EAST DRIVE
MIAMI FL 33160

3. Date Incorporated or Qualified 02/08/1966	3a. Date of Last Report 02/16/1995
4. FEI Number 59-1281661	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent

HERZ, DONALD
2930 POINT EAST DRIVE E114
MIAMI FL 33160

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD HERZ, DONALD 2930 POINT EAST DRIVE E114 MIAMI FL	1.1 TITLE	
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	D SZEKELY, EVA 2999 POINT EAST DRIVE C614 MIAMI FL	2.1 TITLE	VPD
NAME		2.2 NAME	SNEIDER, RYNA
STREET ADDRESS		2.3 STREET ADDRESS	2980 POINT EAST DRIVE D-104
CITY-ST-ZIP		2.4 CITY-ST-ZIP	N. MIAMI BEACH, FL. 33160
TITLE	SD JORDAN, MARJORIE 2930 POINT EAST DR E501 MIAMI FL	3.1 TITLE	SD
NAME		3.2 NAME	NUNES, LUIS
STREET ADDRESS		3.3 STREET ADDRESS	2999 POINT EAST DRIVE C201
CITY-ST-ZIP		3.4 CITY-ST-ZIP	N. MIAMI BEACH 33160
TITLE	VTD KAPLAN, SHIRLEY 2929 POINT EAST DRIVE A309 MIAMI FL	4.1 TITLE	T/D
NAME		4.2 NAME	MANDIA, MILLIE
STREET ADDRESS		4.3 STREET ADDRESS	2999 POINT EAST DRIVE C-502
CITY-ST-ZIP		4.4 CITY-ST-ZIP	N. MIAMI BEACH, FL. 33160
TITLE	D YOUNG, LOU 2999 POINT EAST DRIVE C214 MIAMI FL	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Carmella Mandia
Donald Herz Carmella Mandia

2/6/96

Date

305
931-3961

Deputy Phone #

CR2E037 (12/95)