FILE NOW: FILING FEE IS $61.25

FILED
Apr 30 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT
1997

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	Mailing Address
2895 POINT EAST DRIVE MIAMI FL 33160	2895 POINT EAST DRIVE MIAMI FL 33160-2658

3. Date Incorporated or Qualified: 02/08/1966
3a. Date of Last Report: 02/14/1996

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

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

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
HERZ, DONALD 2930 POINT EAST DRIVE E114 MIAMI FL 33160	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City **FL** 85 Zip Code

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE	Director	☒ Change ☐ Addition
NAME	HERZ, DONALD		1.2 NAME	Donald Herz	
STREET ADDRESS	2930 POINT EAST DRIVE E114		1.3 STREET ADDRESS	2930 Point East Dr. E 114	
CITY-ST-ZIP	MIAMI FL		1.4 CITY-ST-ZIP	Aventura, Fl. 33160	
TITLE	VPD	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	SNEIDER, RYNA		2.2 NAME		
STREET ADDRESS	2980 POINT EAST DR, D-104		2.3 STREET ADDRESS		
CITY-ST-ZIP	N MIAMI BCH FL		2.4 CITY-ST-ZIP		
TITLE	SD	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	NUNES, LUIS		3.2 NAME		
STREET ADDRESS	2999 POINT E DR, C-201		3.3 STREET ADDRESS		
CITY-ST-ZIP	N MIAMI BCH FL		3.4 CITY-ST-ZIP		
TITLE	TD	☐ DELETE	4.1 TITLE	President	☒ Change ☐ Addition
NAME	MANDIA, MILLIE		4.2 NAME	Millie Mandia	
STREET ADDRESS	2999 POINT E DR, C-502		4.3 STREET ADDRESS	2999 Point East Dr. C 502	
CITY-ST-ZIP	N MIAMI BCH FL		4.4 CITY-ST-ZIP	Aventura, Fl. 33160	
TITLE	D	☒ DELETE	5.1 TITLE	Treasurer	☐ Change ☒ Addition
NAME	YOUNG, LOU		5.2 NAME	Eva Szekely	
STREET ADDRESS	2999 POINT EAST DRIVE C214		5.3 STREET ADDRESS	2999 Point East Dr. C-614	
CITY-ST-ZIP	MIAMI FL		5.4 CITY-ST-ZIP	Aventura Fl. 33160	
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E037 (9/96)

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Eva Szekely, Treasurer 4-15-97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone # 0031505