

**2004 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT (AR)**

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90348 034 ****61.25

DOCUMENT # 710327 1. Entity Name POINT EAST ONE CONDOMINIUM CORPORATION, INC.	
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Principal Place of Business 2895 POINT EAST DRIVE AVENTURA FL 33160	Mailing Address 2895 POINT EAST DRIVE AVENTURA FL 33160
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2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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MOORE CR2E037 (11/03)

4. FEI Number 59-1281661	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MARLENE, BOUGIE
2929 POINT EAST DRIVE
APT. A301
MIAMI FL 33160**

Name **Mel Cohen**
Street Address (P.O. Box Number is Not Acceptable)
2930 Point East Drive, Apt E 402
City **Aventura** FL Zip Code **33160**

8. 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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW: FEE IS \$61.25 Due By May 1, 2004	9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees	Make Check Payable to Florida Department of State
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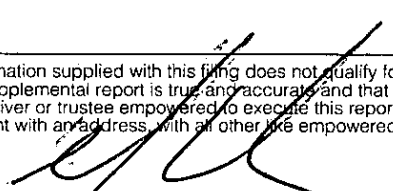
10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WATSON, SIDNEY A 2930 POINT EAST DRIVE E-212 MIAMI FL 33160 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MARLENE, BOUGIE 2929 POINT EAST DRIVE A-301 AVENTURA FL 33160 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST FRANK, SHIRLEY A 2980 POINT EAST DRIVE D-307 AVENTURA FL 33160 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SZEKELY, EVA 2999 POINT EAST DR., C-614 AVENTURA FL ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KAPLAN, SHIRLEY 2929 POINT EAST DR A-309 AVENTURA FL 33160 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice-Pres ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Robert Dombrowski 2980 Point East Drive D-111 Aventura, FL. 33160 ☐ Change ☒ Addition

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:  **MEL COHEN** **4/22/04** **305-931-3960**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

44039717

710327

POINT EAST
BOARD OF DIRECTORS
2004/2005

POINT EAST ONE

PRESIDENT	MEL COHEN	E-402
VICE-PRES	MARLENE BOUGIE	A-301
SECRETARY	SHIRLEY FRANK	D-307
TREASURER	SHIRLEY FRANK	D-307
DIRECTOR	SHIRLEY KAPLAN	A-309
DIRECTOR	ROBERT DOMBROWSKI	D-111