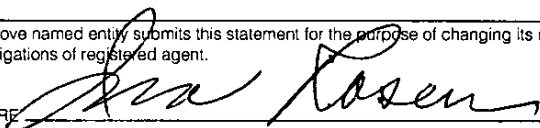
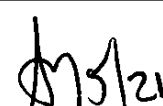
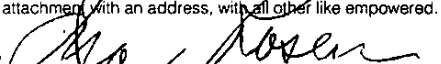


2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # 710327 1. Entity Name POINT EAST ONE CONDOMINIUM CORPORATION, INC.			
Principal Place of Business 2895 POINT EAST DRIVE AVENTURA, FL 33160		Mailing Address 2895 POINT EAST DRIVE AVENTURA, FL 33160	
2. Principal Place of Business - No P.O. Box # 2895 POINT EAST DRIVE		3. Mailing Address SAME AS ABOVE	
Suite, Apt. #, etc. _____		Suite, Apt. #, etc. _____	
City & State AVENTURA, FL.		City & State _____	
Zip 33055		Country USA	
4. FEI Number 59-1281661		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent COHEN, MEL 2930 POINT EAST DRIVE APT E402 AVENTURA, FL 33160		7. Name and Address of New Registered Agent Name INA ROSEN Street Address (P.O. Box Number is Not Acceptable) 2999 POINT EAST DRIVE APT. # C-208 City AVENTURA FL 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  5/16/2008 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)			
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State		10. OFFICERS AND DIRECTORS	
TITLE	NAME	Delete	STREET ADDRESS
	D	☐	DOMBROSKI, BARBARA
			2980 POINT EAST DRIVE D-111
			AVENTURA, FL 33160
	VP	☐	MARLENE, BOUGIE
			2929 POINT EAST DRIVE A-301
			AVENTURA, FL 33160
	P	☐	COHEN, MEL
			2930 POINT EAST DR APT E 402
			AVENTURA, FL 33160
	T	☐	SOLTANO, MURRAY
			2930 POINT EAST DR APT E-414
			AVENTURA, FL 33160
	D	☐	MANDIN, CARMELA
			2999 POINT EAST DR APT C-502
			AVENTURA, FL 33160
		☐	
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10			
TITLE	NAME	Delete	STREET ADDRESS
	President	☒	INA ROSEN
			2999 POINT EAST DRIVE apt C-208
			AVENTURA, FL. 33160
	VP President	☒	Idalia Yumant
			2980 POINT EAST DRIVE, apt D-101
			AVENTURA, FL. 33160
	TREASURER	☒	Elizabeth JANSSON
			2999 POINT EAST DRIVE, apt C-610
			AVENTURA, FL. 33160
	Secretary	☒	CAROL Nesker
			2999 POINT EAST DRIVE, apt C-210
			AVENTURA, FL. 33160
	Director	☒	Reah Feinartz
			2949 POINT EAST DRIVE, apt B.314
			AVENTURA, FL. 33160
		☐	600130677276
			06/03/08--01017--015 **\$61.25
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 all other like empowered.			
SIGNATURE: 		Date 5/01/2008 Daytime Phone # 305-931-3960	