

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710327

FILED
Apr 14, 2011
Secretary of State

Entity Name: POINT EAST ONE CONDOMINIUM CORPORATION, INC.

Current Principal Place of Business:

2895 POINT EAST DRIVE
AVENTURA, FL 33055

New Principal Place of Business:

2895 POINT EAST DRIVE
AVENTURA, FL 33160

Current Mailing Address:

2895 POINT EAST DRIVE
AVENTURA, FL 33055

New Mailing Address:

2895 POINT EAST DRIVE
AVENTURA, FL 33160

FEI Number: 59-1281661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, INA
2895 POINT EAST DRIVE
AVENTURA, FL 33055 US

Name and Address of New Registered Agent:

ROSEN, INA
2895 POINT EAST DRIVE
AVENTURA, FL 33160 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:

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSEN, INA
Address: 2999 POINT EAST DRIVE APT C-208
City-St-Zip: AVENTURA, FL 33160

Title: VP
Name: DOMBROSKI, BARBARA
Address: 2980 POINT EAST DRIVE APT D-111
City-St-Zip: AVENTURA, FL 33160

Title: T
Name: LEIBOWITZ, MARC
Address: 2999 POINT EAST DRIVE APT C-407
City-St-Zip: AVENTURA, FL 33160

Title: S
Name: JANSSON, ELIZABETH
Address: 2999 POINT EAST DR APT C-610
City-St-Zip: AVENTURA, FL 33160

Title: D
Name: SIMON, CARMEN
Address: 2999 POINT EAST DR APT C-212
City-St-Zip: AVENTURA, FL 33160

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 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 above, or on an attachment with all other like empowered.

SIGNATURE: INA ROSEN

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date