

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710327

FILED
Apr 10, 2012
Secretary of State

Entity Name: POINT EAST ONE CONDOMINIUM CORPORATION, INC.

Current Principal Place of Business:

2895 POINT EAST DRIVE
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2895 POINT EAST DRIVE
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 59-1281661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

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: V
Name: HYMAN, HARVEY
Address: 2929 POINT EAST DRIVE APT A-205
City-St-Zip: AVENTURA, FL 33160

Title: S
Name: JANSSON, ELIZABETH
Address: 2999 POINT EAST DRIVE APT C-407
City-St-Zip: AVENTURA, FL 33160

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

Title: D
Name: HOHMAN, LOREN
Address: 2949 POINT EAST DR APT B-314
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

04/10/2012

Electronic Signature of Signing Officer or Director

Date