

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2003 8:00 am
Secretary of State

04-21-2003 91059 034 ****61.25

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**

55038734

2. Principal Place of Business

3. Mailing Address



Suite, Apt. #, etc.

Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State

City & State

4. FEI Number **59-1281661**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ROHEN, MEL

**2930 POINT EAST DRIVE SUITE E-402
MIAMI FL 33160**

Name

Bougie, Marlene

Street Address (P.O. Box Number is Not Acceptable)

2929 Point East Drive

Apt. A 301

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

Marlene Bougie

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when relocating)

DATE

FILE NOW: FEE 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	D	☐ Delete
NAME	WATSON, SIDNEY A	
STREET ADDRESS	2930 POINT EAST DRIVE E-212	
CITY-ST-ZIP	MIAMI FL 33160	
TITLE	PD	☒ Delete
NAME	COHEN, MEL	
STREET ADDRESS	2930 POINT EAST DRIVE SUITE 402	
CITY-ST-ZIP	AVENTURA FL	
TITLE	ST	☐ Delete
NAME	FRANK, SHIRLEY A	
STREET ADDRESS	2980 POINT EAST DRIVE D-307	
CITY-ST-ZIP	AVENTURA FL 33160	
TITLE	VD	☒ Delete
NAME	SZEKELY, EVA	
STREET ADDRESS	2989 POINT EAST DR., C-614	
CITY-ST-ZIP	AVENTURA FL	
TITLE	S	☐ Delete
NAME	KAPLAN, SHIRLEY	
STREET ADDRESS	2929 POINT EAST DR A-309	
CITY-ST-ZIP	AVENTURA FL 33160	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	President	☐ Change ☒ Addition
NAME	Bougie, Marlene	
STREET ADDRESS	2929 Point East Drive A-301	
CITY-ST-ZIP	AVENTURA, FL. 33160	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Director	☒ Change ☐ Addition
NAME	Kaplan, Shirley	
STREET ADDRESS	2929 Point East Drive A 309	
CITY-ST-ZIP	AVENTURA, FL. 33160	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 all other like empowered.

SIGNATURE:

Marlene Bougie (Marlene Bougie)

4/16/03

305-931-3960

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (10/02)