2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711440

FILED Apr 14, 2011 Secretary of State

Entity Name: POINT EAST TWO CONDOMINIUM CORPORATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2895 POINT EAST DRIVE AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

2895 POINT EAST DRIVE AVENTURA, FL 33160

FEI Number: 59-1278864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECKER & POLIAKOFF, PA 3111 STERLING ROAD EMERALDLAKE CORPORATE PARK FORT LAUDERDALE, FL 333126525 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.

III the State of Florid

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: F

Name: GOTTO, ZENA

Address: 2861 LEONARD DRIVE, APT F502

City-St-Zip: AVENTURA, FL 33160

Title: VP

Name: GILDEN, ANITA

Address: 2861 LEONARD DRIVE, APT F206

City-St-Zip: AVENTURA, FL 33160

Title: T

Name: GOTTO, ZENA

Address: 2861 LEONARD DRIVE, APT F502

City-St-Zip: AVENTURA, FL 33160

Title:

Name: MARTEL, LOIS

Address: 2851 LEONARD DRIVE, APT J206

City-St-Zip: AVENTURA, FL 33160

Title:

 Name:
 PARSITSKY, LOUIS

 Address:
 2855 LEONARD DRIVE H-508

 City-St-Zip:
 AVENTURA, FL 33160

Title:

Name: RODRIGUEZ, JOSE
Address: 2861 LEONARD DRIVE F-106
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: ZENA GOTTO P 04/14/2011