2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 26, 2007 8:00 am Secretary of State DOCUMENT # 713293 1. Entity Name 04-26-2007 90199 032 ****61.25 POINT EAST FOUR CONDOMINIUM CORPORATION, INC. Principal Place of Business Mailing Address 2895 POINT EAST DRIVE N. MIAMI BEACH FL 33160 2895 POINT EAST DRIVE N. MIAMI BEACH FL 33160 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) Cily & State City & State 4. FEI Number Applied For 59-1279380 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GLAZER, ERIC Street Address (P.O. Box Number is Not Acceptable) 1920 E. HALLANDALE BEACH BLVD. 8TH FLOOR HALLANDALE FL 33009 City Zip Code 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 Signature, typed or printed pame or registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10, OFFICERS AND DIRECTORS 11, Director IIILE Delete TITLE Change ☐ Addition NAME NAME TAKS, MEL STREET ADDRESS STREET ADDRESS 3030 MARCOS DR., APT T-503 CITY-ST-ZIP AVENTURA FL 33160 CITY-ST-ZIP IIILE □ Defete TITLE ☐ Change ■ Addition NAME FINDLAY, SALLY-ANN NAME STREET ADDRESS STREET ADDRESS 3020 MARCOS DRIVE APT. #S-411 CITY-ST-ZIP CITY-ST-ZIP AVENTURA FL 33160 TREASURER | PRESIDENT HITTE ☐ Defete TITLE Change ☐ Addition NAME COHEN, GEORGE STREET ADDRESS STREET ADDRESS 3020 MARCOS DR APT. S-101 CITY-ST-ZIP CHY-ST-ZIP AVENTURA FL 33160 Director ☐ Change Addition TITLE Delete TITLE VP Alongi, Vito 3010 MARCOS DRIVE, Apt R605 NAME BACR, GERALD NAME STREET ADDRESS STREET ADDRESS 3030 MARCOS DR., APT T-414 CHTY-ST-ZIP CHY-S1-7IP Aventura Fl. 33160 AVENTURA FL 33160 TITLE ☐ Defete TITLE □ Change ■ Addition NAME COHEN, GEORGE NAME STREET ADDRESS 3030 MARCOS DR., APT S-101 STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP AVENTURA FL 33160 IIItE ☐ Change ☐ Addition TITLE T Delete NAME NAME GROSSMAN, DALE STREET ANDRESS STREET ADDRESS 3020 MARCOS DR., APT S-401 CHY-ST-7IP CHY-ST-ZIP **AVENTURA FL 33160**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further cortify 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:

FILED