

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714533

FILED
Apr 23, 2009
Secretary of State

Entity Name: POINT OF AMERICAS CONDOMINIUM APARTMENTS, INC.

Current Principal Place of Business:

2100 SOUTH OCEAN LANE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2100 SOUTH OCEAN LANE
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-1283863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
3111 STIRLING ROAD
FT. LAUDERDALE, FL 33312 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 () Delete
Name: BENEDICT, HARRY
Address: 2100 S. OCEAN LANE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VD () Delete
Name: ABRAMS, LEONARD
Address: 2200 S. OCEAN LANE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: SD () Delete
Name: RUTH, JUAN T
Address: 2200 S. OCEAN LANE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: TD () Delete
Name: WALDRON, DANIEL
Address: 2100 S. OCEAN LANE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: AT (X) Delete
Name: RAKER, ROBERT
Address: 2100 S. OCEAN LANE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: AS (X) Delete
Name: CHRISTINA, ASHLEY
Address: 2200 S. OCEAN LANE
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MESSING, HOWARD R
Address: 2200 S. OCEAN LANE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: V (X) Change () Addition
Name: BENEDICT, HARRY
Address: 2100 S. OCEAN LANE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: SD (X) Change () Addition
Name: KAY, PATRICIA
Address: 2100 S. OCEAN LANE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: TD (X) Change () Addition
Name: GUERIN, JAMES K
Address: 2200 S. OCEAN LANE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES K. GUERIN

TREA

04/23/2009

Electronic Signature of Signing Officer or Director

_____ Date