

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714533

FILED
Apr 25, 2012
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.
625 N. FLAGLER DR, 7TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A.
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312 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.

SIGNATURE:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENEDICT, HARRY
Address: 2100 S. OCEAN LANE
City-St-Zip: FORT LAUDERDALE, FL 33316

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

Title: SD
Name: FALK, JOHN HENRY
Address: 2200 S. OCEAN LANE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: TD
Name: BUCKLEY, KEVIN P
Address: 2100 S. OCEAN LANE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D
Name: MONTERO, HY M
Address: 2200 S. OCEAN LANE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D
Name: MC FARLANE, GARY
Address: 2100 S. OCEAN LANE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: JOHN HENRY FALK

SECR

04/25/2012

Electronic Signature of Signing Officer or Director

Date