2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 08, 2009
Secretary of State

DOCUMENT# 726270

Entity Name: EASTPOINTE CONDOMINIUM 1 ASSOCIATION, INC.

Current Principal Place of Business:

5380 NORTH OCEAN DRIVE
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

5380 NORTH OCEAN DRIVE
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 59-1559585 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JOYCE O'NEILL
EASTPOINT CONDO I. ASSOCIATION
5380 NORTH OCEAN DRIVE
RIVIERA BEACH, FL 33404 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:	D	( ) Delete
Name:	ALEXANDER, ALBERT	
Address:	5380 NORTH OCEAN DRIVE	
City-St-Zip:	RIVIERA BEACH, FL 33404	
Title:	VP	( ) Delete
Name:	KURITZ, JOHN	
Address:	5380 NO OCEAN DRIVE	
City-St-Zip:	RIVIERA BEACH, FL 33404	
Title:	S	( ) Delete
Name:	MARTIN, STEPHAN	
Address:	5380 N OCEAN DR	
City-St-Zip:	RIVIERA BEACH, FL 33404	
Title:	D	( ) Delete
Name:	DRIER, HARRY	
Address:	5380 N OCEAN DR	
City-St-Zip:	RIVIERA BEACH, FL 33404	
Title:	P	( ) Delete
Name:	NARDULLI, ETTORE	
Address:	5380 N OCEAN DR	
City-St-Zip:	RIVIERA BEACH, FL 33404	
Title:	T	( ) Delete
Name:	EWING, RICHARD	
Address:	5380 NORTH OCEAN DRIVE	
City-St-Zip:	RIVIERA BEACH, FL 33404	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	VP	(X) Change ( ) Addition
Name:	KURUCZ, JOHN	
Address:	5380 NO OCEAN DRIVE	
City-St-Zip:	RIVIERA BEACH, FL 33404	
Title:	S	(X) Change ( ) Addition
Name:	BORDIERI, PAUL	
Address:	5380 N OCEAN DR	
City-St-Zip:	RIVIERA BEACH, FL 33404	
Title:	D	(X) Change ( ) Addition
Name:	GLENN, DON	
Address:	5380 N OCEAN DR	
City-St-Zip:	RIVIERA BEACH, FL 33404	
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: PAUL BORDIERI S 04/08/2009

Electronic Signature of Signing Officer or Director — Date