

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 8:00 am
Secretary of State

04-21-2008 90048 025 ****70.00

DOCUMENT # 726837			
1. Entry Name POINT BAY NORTH CONDOMINIUM, INC.			
Principal Place of Business 520 N.E. 38TH ST. APARTMENT 13 MIAMI, FL 33137		Mailing Address 520 N.E. 38TH ST. APARTMENT 13 MIAMI, FL 33137	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
03072008		Chg-NP CR2E037 (12/06)	
4. FEI Number 59-1532222		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
PINEIRO, ROBERT 520 N.E. 38TH ST. APARTMENT 13 MIAMI, FL 33137		Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)			
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PINEIRO, ROBERT 520 NE 38TH ST #13 MIAMI, FL 33137 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP EDMUNDO, RAUL OLIVERA 520 NE 38 ST #22 MIAMI, FL 33137 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Eunice Lara 520 N.E. 38 ST, Apt. 22 Miami, FL 33137 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MOLINA, CARLOS 520 NE 38 ST # 20 MIAMI, FL 33137 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BALDWIN, CARRIE 520 NE 38ST #14 MIAMI, FL 33137 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President William Peña 520 N.E. 38 ST, Apt 17 Miami, FL 33137 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DAS KRISTIN, ELIZABETH A 520 N.E. 38TH ST., #12 MIAMI, FL 33137 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Elizabeth Kaistin 520 N.E. 38 ST, Apt. 12 Miami, FL 33137 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: _____		3/5/08 305-576-3136	
_____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		_____ Date Daytime Phone #	