

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726837

FILED
Jan 29, 2010
Secretary of State

Entity Name: POINT BAY NORTH CONDOMINIUM, INC.

Current Principal Place of Business:

520 NE 38 STREET
APT 5
MIAMI, FL 33137

New Principal Place of Business:

520 NE 38 STREET
APT 12
MIAMI, FL 33137

Current Mailing Address:

520 NE 38 STREET
APT 5
MIAMI, FL 33137

New Mailing Address:

520 NE 38 STREET
APT 12
MIAMI, FL 33137

FEI Number: 59-1532222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEHADEH, MARIA
520 NE 38TH STREET
APT 5
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

KRISTIN, ELIZABETH A SECY
520 NE 38TH STREET
APT 12
MIAMI, FL 33137 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: ELIZABETH A. KRISTIN

01/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PINEIRO, ROBERT
Address: 520 NE 38 STREET APT 13
City-St-Zip: MIAMI, FL 33137

Title: VP
Name: MUNOZ, AIDA
Address: 13945 SW 103 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: T
Name: MOLINA, CARLOS
Address: 520 NE 38 STREET APT 20
City-St-Zip: MIAMI, FL 33137

Title: D
Name: KRISTIN, ELIZABETH A
Address: 520 NE 38 STREET APT 12
City-St-Zip: MIAMI, FL 33137

Title: B
Name: SHEHADA, MARIA
Address: 520 N.E. 38TH STREET
City-St-Zip: MIAMI, FL 33137

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: ELIZABETH A. KRISTIN

SECY

01/29/2010

Electronic Signature of Signing Officer or Director

Date