

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738920

FILED
Jun 01, 2011
Secretary of State

Entity Name: POINT SOUTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

19801 SW 114 AVENUE
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

7100 SW 99 AVE
SUITE 102
MIAMI, FL 33173

New Mailing Address:

275 FONTAINEBLEAU BLVD
SUITE 151
MIAMI, FL 33172

FEI Number: 59-1740642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, GONZALO JR.ESQ.
7915 CORAL WAY
MIAMI, FL 33155 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: PD
Name: NEWMAN, DAVID
Address: 275 FONTAINEBLEAU BLVD #151
City-St-Zip: MIAMI, FL 33172

Title: TD
Name: ULLOA, DELIO
Address: 275 FONTAINEBLEAU BLVD #151
City-St-Zip: MIAMI, FL 33172

Title: SD
Name: REYES, OLIVIA
Address: 275 FONTAINEBLEAU BLVD #151
City-St-Zip: MIAMI, FL 33172

Title: D
Name: POLANCO, JULIA
Address: 275 FONTAINEBLEAU BLVD #151
City-St-Zip: MIAMI, FL 33172

Title: D
Name: GAMEZ, ANTONIO
Address: 275 FONTAINEBLEAU BLVD #151
City-St-Zip: MIAMI, FL 33172

Title: D
Name: VELASCO, ALEXIS
Address: 275 FONTAINEBLEAU BLVD #151
City-St-Zip: MIAMI, FL 33172

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: DAVID NEWMAN

P

06/01/2011

Electronic Signature of Signing Officer or Director

Date