

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007091

FILED
Jan 10, 2010
Secretary of State

Entity Name: POINT OF ROCKS TERRACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

13108 WATERFORD RUN DRIVE
RIVERVIEW, FL 33569 US

New Principal Place of Business:

1021 POINT OF ROCKS RD.
SARASOTA, FL 34212 US

Current Mailing Address:

13108 WATERFORD RUN DRIVE
RIVERVIEW, FL 33569 US

New Mailing Address:

2451 MASON OAKS DRIVE
VALRICO, FL 33596 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KWAN, MYRON D
2451 MASON OAKS DRIVE
VALRICO, FL 33596 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: MYRON KWAN

01/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RUSSO, SALVATORE
Address: 700 NE 63RD STREET, APT D310
City-St-Zip: MIAMI, FL 33138 US

Title: D
Name: KWAN, MYRON
Address: 2451 MASON OAKS DRIVE
City-St-Zip: VALRICO, FL 33596 US

Title: D
Name: ODOM, EDWARD
Address: 13108 WATERFORD RUN DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

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: EDWARD A. ODOM

D

01/10/2010

Electronic Signature of Signing Officer or Director

Date