

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 27, 2009  
Secretary of State**

DOCUMENT# N03000002773

Entity Name: CARDINAL POINT OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

C/O GOLDSTEIN COMMERCIAL PROPERTY  
3753-1 CARDINAL POINT DR  
JACKSONVILLE, FL 32257

**New Principal Place of Business:**

**Current Mailing Address:**

C/O GOLDSTEIN COMMERCIAL PROPERTY  
3753-1 CARDINAL POINT DR  
JACKSONVILLE, FL 32257

**New Mailing Address:**

FEI Number: 56-2413639      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOLDSTEIN, BARRY  
C/O GOLDSTEIN COMMERCIAL PROPERTY  
3753-1 CARDINAL POINT DR  
JACKSONVILLE, FL 32257 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: DP      ( ) Delete  
Name: GOLDSTEIN, BARRY  
Address: 3753-1 CARDINAL POINT DR  
City-St-Zip: JACKSONVILLE, FL 32257

Title: D      ( ) Delete  
Name: SAFER, ELIOT J  
Address: 10110 SAN JOSE BLVD  
City-St-Zip: JACKSONVILLE, FL 32257

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: BARRY J GOLDSTEIN

MGR

04/27/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date