

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002773

FILED
Jan 11, 2010
Secretary of State

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
Name: GOLDSTEIN, BARRY
Address: 3753-1 CARDINAL POINT DR
City-St-Zip: JACKSONVILLE, FL 32257

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

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: BARRY GOLDSTEIN

MGR.

01/11/2010

Electronic Signature of Signing Officer or Director

Date