2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008535

FILED Mar 15, 2011 Secretary of State

Entity Name: SEYBOLD POINTE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6925 N W 42 STREET GUARANTEE MANAGEMENT MIAMI, FL 33166 GUARANTEE MANAGEMENT 6925 NW 42 STREET

MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

6925 N W 42 STREET GUARANTEE MANAGEMENT MIAMI, FL 33166 GUARANTEE MANAGEMENT 6925 NW 42 STREET

MIAMI, FL 33166

FEI Number: 20-1717977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FEIN, STEVEN A 900 SOUTHWEST 40TH AVENUE PLANATION, FL 33317 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 RAMIREZ, LEONARDO

 Address:
 6925 NW 42ND ST

 City-St-Zip:
 MIAMI, FL 33166

Title: VPD

Name: NOGUERA, ARTHUR Address: 6925 NW 42ND ST City-St-Zip: MIAMI, FL 33166

Title: SD

Name: BRENNEMAN, RANDALL Address: 6925 NW 42ND ST City-St-Zip: MIAMI, FL 33166

Title: TD

Name: PEREZ-DUTHIE, JUAN CARLOS

Address: 6925 NW 42ND ST City-St-Zip: MIAMI, FL 33166

Title:

 Name:
 MARKS, LEE

 Address:
 6925 NW 42ND ST

 City-St-Zip:
 MIAMI, FL 33166

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: LEONARDO RAMIREZ PD 03/15/2011