

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 26, 2010
Secretary of State

DOCUMENT# N06000002643

Entity Name: WASHINGTON POINTE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**324 WASHINGTON AVENUE
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**C/O MARIA PEREZ VILAR
7446 SW 48 STREET
MIAMI, FL 33155**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PEREZ VILAR, MARIA
7446 SW 48 STREET
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: TD/P
Name: ONELL, DYLAN
Address: 19 HARVARD ROAD
City-St-Zip: SHOREHAM, NY 11786

Title: VP
Name: COHN, FEDERICK
Address: 324 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33155

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: DYLAN ONELL

P

05/26/2010

Electronic Signature of Signing Officer or Director

Date