2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2005 8:00 am
Secretary of State
01-25-2005 90040 015 ****61.25

DOCUMENT # N09718

1. Entity Name
MOORS POINTE CONDOMINIUM ASSOCIATION, INC.

40005986

Principal Place of Business	Mailing Address
17321 NW 66 CT MIAMI, FL 33015 US	C/O THE CONTINENTAL GROUP INC. 11981 SW 144TH COURT STE 201 MIAMI, FL 33186 US

01052005 Chg-NP CR2E037 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-2819378 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

~~KALLICHE, ANTHONY A~~
~~BECKER & POLIAKOFF, PA~~
~~BLUE LAGOON DRIVE, #100~~
MIAMI, FL 33126

7. Name and Address of New Registered Agent

Name: Michael Chadrow, Esq.
Street Address (P.O. Box Number is Not Acceptable): Brough, Chadrow & Levine, P.A.
2700 S. Commerce Parkway, Ste. 305-B
City: Weston FL Zip Code: 33331

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Michael Chadrow 1-12-05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2005

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ~~ABRAHAM, MAUREEN~~ 17321 NW 66 CT MIAMI, FL 33015	☒ Delete	Director Carlos Polo 17321 NW 66 CT Miami FL 33015	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S SILVERA, DONNA 17321 NW 66 CT MIAMI, FL 33015	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~P~~ MALLER, MIKE 17321 NW 66CT MIAMI, FL 33015	☒ Delete	Vice President Maller, Mike 17321. NW 66 CT Miami FL 33015	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~VP~~ CALLES, DAVID 17321 NW 66 CT HIALEAH, FL 33015	☐ Delete	President Calles, David 17321 NW 66 CT Miami, FL 33015	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T FERNANDEZ, BEATRIZ 17321 NW 66 CT HIALEAH, FL 33015	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: David Calles 01/12/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #