2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09718

FILED Jan 12, 2011 Secretary of State

Entity Name: MOORS POINTE CONDOMINIUM ASSOCIATION, INC.

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

17321 NW 66 CT MIAMI, FL 33015 US

Current Mailing Address: New Mailing Address:

11981 SW 144 COURT 17321 NW 66 CT 201 MIAMI, FL 33015 US

MIAMI, FL 33186 US

FEI Number: 59-2819378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

El Number: 59-2819378 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:

BROUGH, CHADROW & LEVINE, P.A. GLOBAL COMMERCE CENTER 1900 NORTH COMMERCE PKWY WESTON, FL 33326 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: S

Name: CHUNG, SHEILA Address: 17321 NW 66 CT City-St-Zip: MIAMI, FL 33015

Title: VF

 Name:
 SILVERA, DONNA

 Address:
 17321 NW 66 CT

 City-St-Zip:
 MIAMI, FL 33015

Title: F

Name: CALLES, DAVID
Address: 17321 NW 66 CT
City-St-Zip: HIALEAH, FL 33015

Title:

 Name:
 STULTZ, EVELYN AMY

 Address:
 17321 NW 66 CT

 City-St-Zip:
 HIALEAH, FL 33015

Title:

Name: WARREN, DAVIS
Address: 17321 NW 66 CT
City-St-Zip: HIALEAH, FL 33015

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: DAVID CALLES PRES 01/12/2011