

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19992

FILED
Apr 24, 2009
Secretary of State

Entity Name: SOUTH POINTE TOWERS I CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

400 S. POINTE DRIVE
SUITE 300
MIAMI BCH., FL 33139

New Principal Place of Business:

Current Mailing Address:

400 S. POINTE DRIVE
SUITE 300
MIAMI BCH., FL 33139

New Mailing Address:

FEI Number: 65-0038650 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROGEL, DAVID H PA
121 ALHAMBRA PLAZA - 10TH FLOOR
MIAMI, FL 33134 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: P () Delete
Name: ROSENKRANTZ, ERNST
Address: 400 S. POINTE DRIVE, #501
City-St-Zip: MIAMI BCH., FL 33139

Title: VP () Delete
Name: ROSSINI, CARLOTTA
Address: 400 S. POINTE DRIVE #1005
City-St-Zip: MIAMI BCH., FL 33139

Title: S () Delete
Name: MIELE, NICK
Address: 400 S. POINTE DRIVE, #608
City-St-Zip: MIAMI BCH., FL 33139

Title: T () Delete
Name: VIDAURRETA, ESTHER
Address: 400 S. POINTE DRIVE, #1210
City-St-Zip: MIAMI BCH., FL 33139

Title: D () Delete
Name: REINA, IGNACIO
Address: 400 S. POINTE DRIVE, #410
City-St-Zip: MIAMI BCH., FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSSINI, CARLOTTA
Address: 400 S. POINTE DRIVE, #1005
City-St-Zip: MIAMI BCH., FL 33139

Title: VP (X) Change () Addition
Name: MIELE, NICK
Address: 400 S. POINTE DRIVE #608
City-St-Zip: MIAMI BCH., FL 33139

Title: S (X) Change () Addition
Name: NOLAN, JACK
Address: 400 S. POINTE DRIVE, #1906
City-St-Zip: MIAMI BCH., FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ASSELIN, PIERRE
Address: 400 S. POINTE DRIVE, #405
City-St-Zip: MIAMI BCH., FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOTTA ROSSINI

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date