

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19992

FILED
May 03, 2010
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 ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

Title: VP
Name: NOLAN, JACK
Address: 400 S. POINTE DRIVE #2310
City-St-Zip: MIAMI BCH., FL 33139

Title: S
Name: ROSENKRANTZ, ERNST
Address: 400 S. POINTE DRIVE, #501
City-St-Zip: MIAMI BCH., FL 33139

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

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

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: JACK NOLAN

VP

05/03/2010

Electronic Signature of Signing Officer or Director

Date