2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19992

FILED May 04, 2011 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0038650 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:

ROGEL, DAVID H PA 121 ALHAMBA PLAZA - 10TH FLOOR MIAMI, FL 33134 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: F

 Name:
 KRAWITZ, MICHAEL

 Address:
 400 S. POINTE DRIVE, #2204

 City-St-Zip:
 MIAMI BCH., FL 33139

Title: VF

Name: NOLAN, JACK

Address: 400 S. POINTE DRIVE #2310 City-St-Zip: MIAMI BCH., FL 33139

Title: S

Name: DOYLE, MARY

Address: 400 S. POINTE DRIVE, #802 City-St-Zip: MIAMI BCH., FL 33139

Title: T

Name: COLE, DENIS

Address: 400 S. POINTE DRIVE, #503 City-St-Zip: MIAMI BCH., FL 33139

Title:

Name: KAMM, LINDA

Address: 400 S. POINTE DRIVE, #1709 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 05/04/2011