

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Jan 08, 2008  
Secretary of State

DOCUMENT# N94000003123

Entity Name: SOUTH TOWER AT THE POINT CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

21055 YACHT CLUB DRIVE  
MANAGER'S OFFICE  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

21055 YACHT CLUB DRIVE  
MANAGER'S OFFICE  
AVENTURA, FL 33180 US

**New Mailing Address:**

FEI Number: 65-0579504      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BECKER & POLIAKOFF, P.A.  
ALHAMBRA TOWERS  
121 ALHAMBRA PLAZA, 10TH FLOOR  
CORAL GABLES, 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: RUBINSTEIN, EDUARDO  
Address: 21055 YACHT CLUB DRIVE, #601  
City-St-Zip: AVENTURA, FL 33180 US

Title: VPD ( ) Delete  
Name: SIMONETTI, ANTHONY  
Address: 21055 YACHT CLUB DRIVE, #3210  
City-St-Zip: AVENTURA, FL 33180 US

Title: S ( ) Delete  
Name: FERRARI, SEVERINO  
Address: 21055 YACHT CLUB DRIVE, #303  
City-St-Zip: AVENTURA, FL 33180

Title: T ( ) Delete  
Name: FINEMAN, LES  
Address: 21055 YACHT CLUB DRIVE, #1209  
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Delete  
Name: LAVNIUS, CHERYL DIANE  
Address: 21055 YACHT CLUB DR., #701  
City-St-Zip: AVENTURA, FL 33180 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: RUBINSTEIN, EDUARDO  
Address: 21055 YACHT CLUB DRIVE, MANAGEMENT OFFICE  
City-St-Zip: AVENTURA, FL 33180 US

Title: VPD (X) Change ( ) Addition  
Name: SIMONETTI, ANTHONY  
Address: 21055 YACHT CLUB DRIVE, MANAGEMENT OFFICE  
City-St-Zip: AVENTURA, FL 33180 US

Title: S (X) Change ( ) Addition  
Name: FERRARI, SEVERINO  
Address: 21055 YACHT CLUB DRIVE, MANAGEMENT OFFICE  
City-St-Zip: AVENTURA, FL 33180

Title: T (X) Change ( ) Addition  
Name: FINEMAN, LES  
Address: 21055 YACHT CLUB DRIVE, MANAGEMENT OFFICE  
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change ( ) Addition  
Name: LAUNIUS, CHERYL DIANE  
Address: 21055 YACHT CLUB DR., MANAGEMENT OFFICE  
City-St-Zip: AVENTURA, FL 33180 US

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: EDUARDO RUBINSTEIN

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date