

**2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 09, 2012  
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  
Name: MARKS, LINDA  
Address: 21055 YACHT CLUB DRIVE, MANAGEMENT OFFICE  
City-St-Zip: AVENTURA, FL 33180 US

Title: S  
Name: HEICHMAN, TEDDY  
Address: 21055 YACHT CLUB DRIVE, MANAGEMENT OFFICE  
City-St-Zip: AVENTURA, FL 33180 US

Title: VP  
Name: HENRIQUEZ, JULIO  
Address: 21055 YACHT CLUB DRIVE, MANAGEMENT OFFICE  
City-St-Zip: AVENTURA, FL 33180

Title: T  
Name: FINEMAN, LESLIE  
Address: 21055 YACHT CLUB DRIVE, MANAGEMENT OFFICE  
City-St-Zip: AVENTURA, FL 33180

Title: D  
Name: TAFURT, ANTONIO  
Address: 21055 YACHT CLUB DRIVE, MANAGEMENT OFFICE  
City-St-Zip: AVENTURA, FL 33180

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: LINDA MARKS

PRES

01/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date