FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

POCUMENT # N94000003131 (9)

THE POINT OF AVENTURA MAINTENANCE ASSOCIATION, I

NC. Principal Place of Business Mailing Address 20803 BISCAYNE BLVD 20803 BISCAYNE BLVD 3. Date Incorporated or Qualified SUITE 103 SHITE 103 **06/24/1994**4. FEI Number AVENTURA FL 33180 **AVENTURA FL 33180** Applied For 65-0536212 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8,75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. \$5.00 May Be 6. Flection Campaign Financing 22 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes No 23 28 Ζιρ Country ZID Country 8. This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. 25 24 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WOLFE, LEON J 82 Street Address (P.O. Box Number is Not Acceptable) 100 SE SECOND STREET 63 35TH FLOOR INTERNATIONAL PLACE MIAMI FL 33131 84 City Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) (10/97) 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. TITLE DELETE 1.1 TITLE Change Addition NAME SEMLER, DANIEL R 1.2 NAME **CR2E037** 20803 BISCAYNE BLVD SUITE 103 STREET ADDRESS 1.3 STREET ADDRESS AVENTURA FL 33180 1.4 City-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE TACHER, ROBERTA NAME 2.2 NAME 20803 BISCAYNE BLVD SUITE 103 STREET ADDRESS 2.3 STREET ADDRESS AVENTURA FL 33180 2 4 CITY-ST-ZIP CITY-ST-ZIP ■ DELETE Change Addition TITLE 3.1 TITLE ACKERMAN, ROBERT C NAME 3.2 NAME 20803 BISCAYNE BLVD SUITE 103 STREET ADDRESS 3.3 STREET ADDRESS **AVENTURA FL 33180** CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME STREET ADORESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 51 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP DELETE Change ■ Addition

14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

FILED

Apr 23 1998 8:00am

Secretary of State