

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2005 8:00 am
Secretary of State

04-20-2005 90323 043 ****61.25

DOCUMENT # N94000003131

1. Entity Name
**THE POINT OF AVENTURA MAINTENANCE
ASSOCIATION, INC.**



Principal Place of Business
**5555 ANGLERS AVE
STE 1A
FORT LAUDERDALE, FL 33312**

Mailing Address
**5555 ANGLERS AVE
STE 1A
FORT LAUDERDALE, FL 33312**

50039365



2. Principal Place of Business
21125 Yacht Club Dr.
Suite, Apt. #, etc.

3. Mailing Address
21125 Yacht Club Dr.
Suite, Apt. #, etc.

03102005 Chg-NP CR2E037 (10/03)

City & State
Aventura FL
Zip
33180
Country
Dade

City & State
Aventura FL
Zip
33180
Country
Dade

4. FEI Number
65-0536212
Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**REGISTERED AGENTS OF FLORIDA, LLC
100 SE SECOND STREET
SUITE 2900
MIAMI, FL 33131**

7. Name and Address of New Registered Agent

Name **Dennis Eisinger, Esq**
Street Address (P.O. Box Number is Not Acceptable)
Presidential Circle
4000 Hollywood Blvd. Ste. 265 South
City **Hollywood FL** Zip Code **33021**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **Dennis Eisinger, Esq.** **DC** **91** **April 1, 2005**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$61.25
Due by May 1, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PIAZZA, ALBERT C 5555 ANGLERS AVENUE., STE. 1A FORT LAUDERDALE, FL 33312	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTD NEAL, MICHAEL 5555 ANGLERS AVENUE., STE. 1A FORT LAUDERDALE, FL 33312	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ALONSO, KIM 5555 ANGLERS AVENUE., STE. 1A FORT LAUDERDALE, FL 33312	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Pres. Robert Shelley 21125 Yacht Club Dr. Aventura FL 33180	☐ Delete ☒ ADD
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Pres WOODY Herman 21125 Yacht Club Dr. Aventura FL 33180	☐ Delete ☒ ADD
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREAS ELLIOTT TURK 21125 Yacht Club Dr Aventura FL 33180	☐ Delete ☒ ADD

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECR. JOHN CIAMPA 21125 Yacht Club Dr Aventura FL 33180	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR MARK FRIED 21125 Yacht Club Dr Aventura FL 33180	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR KATHY KREIKAS 21125 Yacht Club Dr Aventura FL 33180	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR Eduardo Rubenstein 21125 Yacht Club Dr Aventura FL 33180	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert Shelley, Pres.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #



Florida Non Profit

THE POINT OF AVENTURA MAINTENANCE ASSOCIATION, INC.

PRINCIPAL ADDRESS

5555 ANGLERS AVE
STE 1A
FORT LAUDERDALE FL 33312
Changed 04/28/2003

MAILING ADDRESS

5555 ANGLERS AVE
STE 1A
FORT LAUDERDALE FL 33312
Changed 04/28/2003

Document Number
N94000003131

FEI Number
650536212

Date Filed
06/24/1994

State
FL

Status
ACTIVE

Effective Date
NONE

Last Event
NAME CHANGE
AMENDMENT

Event Date Filed
11/21/1997

Event Effective Date
NONE

Registered Agent

Name & Address
REGISTERED AGENTS OF FLORIDA, LLC 100 SE SECOND STREET SUITE 2900 MIAMI FL 33131
Name Changed: 05/05/2001
Address Changed: 04/28/2003

Officer/Director Detail

Name & Address	Title
PIAZZA, ALBERT C 5555 ANGLERS AVENUE., STE. 1A FORT LAUDERDALE FL 33312	PD
NEAL, MICHAEL	

5555 ANGLERS AVENUE., STE. 1A FORT LAUDERDALE FL 33312	VPTD
ALONSO, KIM 5555 ANGLERS AVENUE., STE. 1A FORT LAUDERDALE FL 33312	SD

Annual Reports

Report Year	Filed Date
2002	02/17/2002
2003	04/28/2003
2004	04/21/2004

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