

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # N94000003131						FILED 08 JUL -9 AM 9:43 SECRETARY OF STATE TALLAHASSEE, FLORIDA			
1. Entity Name THE POINT OF AVENTURA MAINTENANCE ASSOCIATION, INC.				Principal Place of Business 21125 YACHT CLUB DR. AVENTURA, FL 33180				Mailing Address 21125 YACHT CLUB DR. AVENTURA, FL 33180	
2. Principal Place of Business - No P.O. Box #				3. Mailing Address					
Suite, Apt. #, etc.				Suite, Apt. #, etc.					
City & State				City & State					
Zip		Country		Zip		Country		07012008 Chg-NP CR2E037 (12/06)	
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 ROSA, DE LA M ESQ 121 ALHAMBRA PLAZA, 10TH FLOOR CORAL GABLES, FL 33134				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code					
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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE									
Amended AR is \$61.25				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					11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD RUBINSTEIN, EDUARDO 21055 YACHT CLUB DR. #601 AVENTURA, FL 33180	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WAGENHEIM, JEROLD 21050 POINT PLACE, #1204 AVENTURA, FL 33180	☐ Change ☒ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ELLIOTT, TURK 21050 POINT PLACE AVENTURA, FL 33180	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD TURK, ELLIOTT 21050 POINT PLACE #801 AVENTURA, FL 33180	☒ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MAZOR, DAVID 21050 POINT PLACE #1502 AVENTURA, FL 33180	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD LAUNILUS DIANE 21055 YACHT CLUB DR #701 AVENTURA, FL 33180	☐ Change ☒ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LUSTIG, ROY 21200 POINT PLACE #2701 AVENTURA, FL 33180	☐ Delete	400132655544 07/10/08--01029--019 **\$61.25						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SILVERS, STEVEN 21050 POINT PLACE #1102 AVENTURA, FL 33180	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SILVERS, STEVEN 3727 N.E. 214 ST. AVENTURA, FL 33180	☒ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HERMAN, WOODY 21125 YACHT CLUB DR AVENTURA, FL 33180	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HERMAN, WOODY 21205 YACHT CLUB DR #1602 AVENTURA, FL 33180	☒ Change ☐ Addition				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: <i>Diane Launilus</i> DIANE LAUNILUS 7/1/08 305-466-8379									
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #									

1/9 aw