

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003131

FILED
May 27, 2009
Secretary of State

Entity Name: THE POINT OF AVENTURA MAINTENANCE ASSOCIATION, INC.

Current Principal Place of Business:

21125 YACHT CLUB DR.
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21125 YACHT CLUB DR.
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0536212 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ROSA, DE LA M ESQ
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ROSA, DE LA CAMARA M ESQ
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134 US

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: ROSA DE LA CAMARA

05/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WAGENHEIM, JEROLD
Address: 21050 POINT PLACE #1204
City-St-Zip: AVENTURA, FL 33180

Title: TD () Delete
Name: ELLIOTT, TURK
Address: 21150 POINT PLACE #801
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: MAZOR, DAVID
Address: 21050 POINT PLACE #1502
City-St-Zip: AVENTURA, FL 33180

Title: PD () Delete
Name: LUSTIG, ROY
Address: 21200 POINT PLACE #2701
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: SILVERS, STEVEN
Address: 3727 N.E. 214 ST.
City-St-Zip: AVENTURA, FL 33180

Title: VD () Delete
Name: HERMAN, WOODY
Address: 21205 YACHT CLUB DR #1602
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUSTIG, ROY
Address: 21200 POINT PLACE #2701
City-St-Zip: AVENTURA, FL 33180

Title: TD (X) Change () Addition
Name: GREEN, GARY
Address: 21150 POINT PLACE #2804
City-St-Zip: AVENTURA, FL 33180

Title: SD (X) Change () Addition
Name: MARKS, LINDA
Address: 21055 YACHT CLUB DRIVE #1105
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: DARUWALA, NANCY
Address: 21050 POINT PLACE #1205
City-St-Zip: AVENTURA, FL 33180

Title: VPD (X) Change () Addition
Name: SILVERS, STEVEN
Address: 3727 N.E. 214 ST.
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: HOFFMAN, MARSHA
Address: 21205 YACHT CLUB DR #3002
City-St-Zip: AVENTURA, FL 33180

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: ROY LUSTIG

PRES

05/27/2009

Electronic Signature of Signing Officer or Director

Date