

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003131

FILED
Mar 31, 2011
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 ()

Name and Address of Current Registered Agent:

ROSA, DE LA CAMARA M ESQ
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: PD
Name: LUSTIG, ROY
Address: 21200 POINT PLACE #2701
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: EDELSTEIN, CHARLES
Address: 3701 NE 38 AVENUE
City-St-Zip: AVENTURA, FL 33180

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

Title: TD
Name: GLINCHER, SCOTT
Address: 21205 YACHT CLUB DRIVE #1609
City-St-Zip: AVENTURA, FL 33180

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

Title: D
Name: STERN, FERNANDO
Address: 21150 POINT PLACE #901
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

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03/31/2011

Electronic Signature of Signing Officer or Director

Date