2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003131

FILED Apr 11, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

21125 YACHT CLUB DR. AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

21125 YACHT CLUB DR. AVENTURA, FL 33180

FEI Number: 65-0536212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BROTMAN, STEVEN

 Address:
 21050 POINT PLACE, #1901

 City-St-Zip:
 AVENTURA, FL 33180

Title: VPD

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: SD

Name: SAYET, MARK

Address: 21150 POINT PLACE, #905 City-St-Zip: AVENTURA, FL 33180

Title: [

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

Title:

 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: WAYNE C. SANDBERG CONT 04/11/2012