

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003134

FILED
Mar 23, 2009
Secretary of State

Entity Name: ATLANTIC I AT THE POINT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

21200 POINT PLACE
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

21200 POINT PLACE
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 65-0579499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMAN, SPENCER & MARS, L.L.P.
C/O HYMAN & KAPLAN
150 W. FLAGLER ST., 27TH FLOOR
MIAMI, FL 33130 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: VDAT () Delete
Name: FRIED, MARK
Address: 3107 STIRLING RD., #104
City-St-Zip: FORT LAUDERDALE, FL

Title: VPAS () Delete
Name: LIPP, JULES
Address: P.O. BOX 3030
City-St-Zip: HALLANDALE, FL 33008

Title: VPS () Delete
Name: SIMS, EDWARD
Address: 21200 POINT PLACE # 1603
City-St-Zip: AVENTURA, FL 33180

Title: P () Delete
Name: LUSTIG, ROY ESQ.
Address: 1210 SCHTRUSTIATZ CENTER
City-St-Zip: MIAMI, FL 33131

Title: VPT () Delete
Name: FIRTH, DON
Address: 21200 PT PL
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLACHMAN, GUSTAVO
Address: 21200 POINT PLACE # 2401
City-St-Zip: AVENTURA, FL 33180

Title: VP (X) Change () Addition
Name: LUSTIG, ROY ESQ
Address: 1210 SCHTRUSTIATZ CENTER
City-St-Zip: MIAMI, FL 33130

Title: T (X) Change () Addition
Name: LEW, OLIVERIO ESQ
Address: 21200 POINT PLACE # 1604
City-St-Zip: AVENTURA, FL 33180

Title: S (X) Change () Addition
Name: FALCO GREENBERG, LORI
Address: 21200 POINT PLACE # 2001
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: FIRTH, DON
Address: 21200 PT PL # 1705
City-St-Zip: MIAMI, 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

VP

03/23/2009

Electronic Signature of Signing Officer or Director

Date