2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003134

FILED Mar 04, 2011 Secretary of State

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

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

21200 POINT PLACE AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

21200 POINT PLACE AVENTURA, FL 33180 US

FEI Number: 65-0579499 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:

HYMAN, SPENCER & MARS, L.L.P. C/O HYMAN & KAPLAN 150 W. FLAGLER ST., 27TH FLOOR MIAMI, FL 33130 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:

litie: S

 Name:
 FRED, FEINSTEIN

 Address:
 21200 POINT PLACE # 2401

 City-St-Zip:
 AVENTURA, FL 33180

Title: F

Name: LUSTIG, ROY ESQ

Address: 1210 SCHTRUSTIATZ CENTER

City-St-Zip: MIAMI, FL 33130

Title: T

Name: SIMS, ED

Address: 21200 POINT PLACE # 1603 City-St-Zip: AVENTURA, FL 33180

Title: VP

Name: FERTIG, MICHAEL

Address: 21200 POINT PLACE # 2603 City-St-Zip: AVENTURA, FL 33180

Title:

 Name:
 CHAIKIN, ROBERT

 Address:
 21200 PT PL # 2305

 City-St-Zip:
 MIAMI, 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: ROY LUSTIG PRES 03/04/2011