## 2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

## FILED Apr 19, 2004 8:00 am Secretary of State

04-19-2004 90332 018 \*\*\*\*61.50

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D	OCL	<b>JMENT</b>	# N940	000003137	

1. Entity Name

ATLANTIC II AT THE POINT CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 21150 POINT PL 21150 POINT PL AVENTURA, FL 33180 AVENTURA, FL 33180 US -2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012004 Cha-NP CR2E037 (10/03) City & State City & State 4. FEI Number 65-0665271 Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIRCLE, SUITE 1102 CORAL GABLES, FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE TITLE ☐ Delete Director/Vice President XI Change DONNER, WILLIAM I NAME NAME William I. Donner STREET ADDRESS 21150 POINT PLACE #2506 STREET ADDRESS 21150 Point Place, a Aventura, FL 33180 VENTURA, FL 33180 CITY-ST-7IP ·CITY-ST-7IP Director/Treasurer TITLE ☐ Delete TITLE Change ☐ Addition WAGNER, STUART NAME NAME 21150 Point Place, #706 STREET ADDRESS 21150 POINT PLACE #706 STREET ADDRESS Aventura, FL 33180 AVENTURA, FL 33180 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Director Sherry Superfine 21150 Point Place, #2006 ☐ Delete √ Change Addition SUPERFINE, SHERRY NAME NAME STREET ADDRESS 21150 POINT PLACE #2006 STREET ADDRESS Aventura, FL 33180 CITY-ST-7IP AVENTURA, FL 33180 CITY-ST-ZIP TELLE TITLE ☐ Delete Change Addition MAME ARONSON, LARRY NAME STREET ADDRESS 21150 POINT PLACE #606 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete President IXI Change NAME TURK, ELLIOT NAME Elliot Turk 21150 Point Place, Unit 801 21150 POINT PLACE #801 STREET ADDRESS STREET ADDRESS AVENTURA, FL 33180 CITY-ST-7IP Aventura, FL 33180 CITY-ST-7IP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the reversity for pushes empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an att all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED O PRINTED NAME OF SIGNING FICER OR DIRECTOR