

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003137

FILED  
Jan 07, 2005  
Secretary of State

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

## Current Principal Place of Business:

21150 POINT PL  
AVENTURA, FL 33180 US

## New Principal Place of Business:

21150 POINT PLACE  
AVENTURA, FL 33180 US

## Current Mailing Address:

21150 POINT PL  
AVENTURA, FL 33180 US

## New Mailing Address:

21150 POINT PLACE  
AVENTURA, FL 33180 US

FEI Number: 65-0665271      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SKRLD, INC.  
201 ALHAMBRA CIRCLE, SUITE 1102  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

SIEGFRIED, LERNER, DELATORRE, ETAL  
201 ALHAMBRA CIRCLE, SUITE 1102  
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: LISA LERNER

01/07/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DVP ( ) Delete  
Name: LOONER, WILLIAM I  
Address: 21150 POINT PLACE, #2506  
City-St-Zip: AVENTURA, FL 33180

Title: DT ( ) Delete  
Name: WAGNER, STUART  
Address: 21150 POINT PLACE #706  
City-St-Zip: MIAMI, FL 33180

Title: D ( ) Delete  
Name: SUPERFINE, SHERRY  
Address: 21150 POINT PLACE #2006  
City-St-Zip: AVENTURA, FL 33180

Title: DS ( ) Delete  
Name: ARONSON, LARRY  
Address: 21150 POINT PLACE #606  
City-St-Zip: AVENTURA, FL 33180

Title: P ( ) Delete  
Name: TURK, ELLIOT  
Address: 21150 POINT PLACE #801  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: ARONSON, LARRY I  
Address: 21150 POINT PLACE, #606  
City-St-Zip: AVENTURA, FL 33180

Title: VP (X) Change ( ) Addition  
Name: TURK, ELLIOTT  
Address: 21150 POINT PLACE #801  
City-St-Zip: AVENTURA, FL 33180

Title: TREA (X) Change ( ) Addition  
Name: JACOBS, MICHAEL  
Address: 21150 POINT PLACE #904  
City-St-Zip: AVENTURA, FL 33180

Title: SEC (X) Change ( ) Addition  
Name: SUPERFINE, SHERRY  
Address: 21150 POINT PLACE #2006  
City-St-Zip: AVENTURA, FL 33180

Title: DIR (X) Change ( ) Addition  
Name: ADAMS, VIRGINIA  
Address: 21150 POINT PLACE #605  
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LARRY ARONSON

PRES

01/07/2005

Electronic Signature of Signing Officer or Director

Date