

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003137

FILED
Jan 08, 2008
Secretary of State

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

Current Principal Place of Business:

21150 POINT PLACE
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

21150 POINT PLACE
AVENTURA, FL 33180 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SIEGFRIED, LERNER, DELATORRE, ETAL
201 ALHAMBRA CIRCLE, SUITE 1102
CORAL GABLES, FL 33134 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: PRES () Delete
Name: GREEN, GARY
Address: 21150 POINT PLACE, #606
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: BURKE, JUDITH
Address: 21150 POINT PLACE #906
City-St-Zip: AVENTURA, FL 33180

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

Title: SEC () Delete
Name: EDELSON-KAYNE, ROBERTA
Address: 21150 POINT PLACE #1102
City-St-Zip: AVENTURA, FL 33180

Title: DIR () Delete
Name: LANDAUER, HYLTON
Address: 21150 POINT PLACE #2806
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LANDAUER, HYLTON
Address: 21150 POINT PLACE #2806
City-St-Zip: AVENTURA, FL 33180

Title: TREA (X) Change () Addition
Name: EDELSON-KAYNE, ROBERTA
Address: 21150 POINT PLACE #1102
City-St-Zip: AVENTURA, FL 33180

Title: SEC (X) Change () Addition
Name: GREEN, GARY
Address: 21150 POINT PLACE #2804
City-St-Zip: AVENTURA, FL 33180

Title: DIR (X) Change () Addition
Name: HOFFMAN, LINDA
Address: 21150 POINT PLACE #2106
City-St-Zip: AVENTURA, 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: ELLIOTT TURK

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

_____ Date