2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003137

FILED Jan 06, 2010 Secretary of State

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

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

21150 POINT PLACE AVENTURA, FL 33180 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

BECKER & POLIAKOFF 121 ALHAMBRA PLAZA, 10TH FLOOR 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: TURK, ELLIOTT

Address: 21150 POINT PLACE, #801 City-St-Zip: AVENTURA, FL 33180

Title: VP

Name: GREEN, GARY

Address: 21150 POINT PLACE #2804 City-St-Zip: AVENTURA, FL 33180

Title: TREA

 Name:
 ROSNER, STEVEN

 Address:
 21150 POINT PLACE #1601

 City-St-Zip:
 AVENTURA, FL 33180

Title: SEC

Name: HOFFMAN, LINDA

Address: 21150 POINT PLACE #2204 City-St-Zip: AVENTURA, FL 33180

Title: DIR

Name: LIFF, HOWARD

Address: 21150 POINT PLACE #1002 City-St-Zip: AVENTURA, 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: ELLIOTT TURK PRES 01/06/2010