

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**May 24, 2012**  
**Secretary of State**

DOCUMENT# N94000003137

**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:**BECKER & POLIAKOFF  
121 ALHAMBRA PLAZA, 10TH FLOOR  
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**HYMAN AND MARS LLP/ ATTY. MICHAEL HYMAN  
150 W. FLAGLER STREET,  
SUITE 2701  
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: MICHAEL HYMAN

05/24/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PRES  
Name: GREEN, GARY  
Address: 21150 POINT PLACE, #2804  
City-St-Zip: AVENTURA, FL 33180Title: VP  
Name: IROM, ANNETE  
Address: 21150 POINT PLACE #2204  
City-St-Zip: AVENTURA, FL 33180Title: TREA  
Name: SCHEAR, PAUL  
Address: 21150 POINT PLACE #1606  
City-St-Zip: AVENTURA, FL 33180Title: SEC  
Name: SUSSMAN, SUSAN  
Address: 21150 POINT PLACE #1201  
City-St-Zip: AVENTURA, FL 33180Title: DIR  
Name: SAYET, MARK  
Address: 21150 POINT PLACE #905  
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: GARY GREEN

PRES

05/24/2012

Electronic Signature of Signing Officer or Director

Date