

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 25, 2010
Secretary of State

DOCUMENT# N97000002414

Entity Name: ROND POINT CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**7800 COLLINS AVENUE
MIAMI BEACH, FL 33141**New Principal Place of Business:****Current Mailing Address:**BARCLAY'S COMPLETE PROPERTY MANAGEMENT
PO BOX 402507
MIAMI BEACH, FL 33140 US**New Mailing Address:**7800 COLLINS AVENUE
MIAMI BEACH, FL 33141**FEI Number:** 65-0661871**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BLAXBERG, GRAYSON & GRAYSON, P.A.
25 SE 2ND AVENUE
SUITE 730
MIAMI, FL 331311696 US**Name and Address of New Registered Agent:**YAFFE, ROBERT H
12000 BISCAYNE BOULEVARD
SUITE 810
MIAMI, FL 33181 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: ROBERT H YAFFE

10/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FISHER, CHARLES
Address: PO BOX 402507
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP
Name: WEST, TARA
Address: PO BOX 402507
City-St-Zip: MIAMI BEACH, FL 33140 US

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: CHARLES FISHER

P

10/25/2010

Electronic Signature of Signing Officer or Director

Date