

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 14, 2010
Secretary of State

DOCUMENT# N98000003451

Entity Name: CELEBRITY POINT CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**15969 NW 64TH AVENUE
CONDO ASSOCIATION BOX
MIAMI LAKES, FL 33014**New Principal Place of Business:**5979 NW 151 ST
SUITE 101
MIAMI LAKES, FL 33014**Current Mailing Address:**15969 NW 64TH AVENUE
CONDO ASSOCIATION BOX
MIAMI LAKES, FL 33014**New Mailing Address:**5979 NW 151 ST
SUITE 101
MIAMI LAKES, FL 33014**FEI Number:** 65-0871647**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FERNANDEZ, YUDANY
5801 NW 151 ST
STE 305
MIAMI LAKES, FL 33014 US**Name and Address of New Registered Agent:**REINALDO CASTELLANOS, P.A
9960 BIRD ROAD
MIAMI, FL 33165 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: REINALDO CASTELLANOS

09/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERNANDEZ, ANA
Address: 5979 NW 151 ST, SUITE 101
City-St-Zip: MIAMI LAKES, FL 33014

Title: SD
Name: ALARCON, JOHN
Address: 5979 NW 151 ST, SUITE 101
City-St-Zip: MIAMI LAKES, FL 33014

Title: TD
Name: SAN MIGUEL, JAIME
Address: 5979 NW 151 ST, SUITE 101
City-St-Zip: MIAMI LAKES, FL 33014

Title: D
Name: MARQUEZ, IVAN
Address: 5979 NW 151 ST, SUITE 101
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP
Name: PEREZ, ANDRES
Address: 5979 NW 151 ST, SUITE 101
City-St-Zip: MIAMI LAKES, FL 33014

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: ANA HERNANDEZ

P

09/14/2010

Electronic Signature of Signing Officer or Director

Date