

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003451

FILED
Feb 13, 2012
Secretary of State

Entity Name: CELEBRITY POINT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5979 NW 151 ST
SUITE 101
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

5979 NW 151 ST
SUITE 101
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-0871647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINALDO CASTELLANOS, P.A
9960 BIRD ROAD
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

FM LAW GROUP
14100 PALMETTO FRONTAGE ROAD
390
MIAMI LAKES, FL 33016 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: HECTOR MARTINEZ

02/13/2012

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

PD

02/13/2012

Electronic Signature of Signing Officer or Director

Date