

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003487

FILED
Jan 26, 2009
Secretary of State

Entity Name: SOUTH POINTE DRIVE REALTY, INC.

Current Principal Place of Business:

111 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1691 MICHIGAN AVENUE
SUITE 320
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0886087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAY PHILLIP PARKER, P.A.
1691 MICHIGAN AVENUE
SUITE 320
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRANCO, JACK N
Address: 111 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: LENNON, JOHN M
Address: 300 S. POINTE DR., #506
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAY PHILLIP PARKER

RA

01/26/2009

Electronic Signature of Signing Officer or Director

Date