

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11830

FILED
Jan 14, 2005
Secretary of State

Entity Name: SOUTH POINTE HOSPITALITY, INC.

Current Principal Place of Business:

1 WASHINGTON AVENUE
MIAMI BEACH, FL 331397323

New Principal Place of Business:

Current Mailing Address:

1 WASHINGTON AVENUE
MIAMI BEACH, FL 331397323

New Mailing Address:

FEI Number: 65-0224834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, MARK
12697 NW 68TH DRIVE
PARKLAND, FL 33076 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: D () Delete
Name: STILLMAN, ALAN
Address: % 1114 FIRST AVENUE
City-St-Zip: NEW YORK, NY 10021

Title: D () Delete
Name: DUNN, JAMES M
Address: % 1114 FIRST AVENUE
City-St-Zip: NEW YORK, NY 10021

Title: D (X) Delete
Name: MANDEL, ALAN
Address: % 1114 FIRST AVE.
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MANDEL, ALAN
Address: % 1114 FIRST AVE
City-St-Zip: NEW YORK, NY 10021

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALAN MANDEL

D

01/14/2005

Electronic Signature of Signing Officer or Director

Date