

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710327

Entity Name: POINT EAST ONE CONDOMINIUM CORPORATION, INC.

Current Principal Place of Business:

2895 POINT EAST DRIVE
AVENTURA, FL 33160

Current Mailing Address:

2895 POINT EAST DRIVE
AVENTURA, FL 33160

FEI Number: 59-1281661

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIMON, CARMEN M.
2895 POINT EAST DRIVE
AVENTURA, FL 33160 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: CARMEN M. SIMON

02/04/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name HYMAN, HARVEY
Address 2929 POINT EAST DRIVE APT A-205
City-State-Zip: AVENTURA FL 33160

Title PRESIDENT
Name SIMON, CARMEN M.
Address 2999 POINT EAST DR APT C-212
City-State-Zip: AVENTURA FL 33160

Title D
Name HOHMAN, LOREN
Address 2949 POINT EAST DR APT B-314
City-State-Zip: AVENTURA FL 33160

Title TREASURER
Name JOAN, REILLY
Address 2949 POINT EAST DRIVE
APT. # B-106
City-State-Zip: AVENTURA FL 33160

Title SECRETARY
Name TIETLER, TANYA
Address 2930 POINT EAST DRIVE
APT. # E-414
City-State-Zip: AVENTURA FL 33160

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: CARMEN M. SIMON

PRESIDENT

02/04/2013

Electronic Signature of Signing Officer/Director Detail

Date