

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711360

FILED
Jan 07, 2009
Secretary of State

Entity Name: NEW HORIZONS CONDOMINIUM MASTER ASSOCIATION, INC.

Current Principal Place of Business:

1500 N.E. 191ST STREET
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1500 N.E. 191ST STREET
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 59-1156946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, DONALD
1400 NE 141ST STREET
APT 124
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

MYERS, DONALD
1400 NE 141ST STREET
APT 124
NORTH MIAMI BEACH, FL 33179 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: _____ 01/07/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MYERS, DONALD
Address: 1400 NE 191ST STREET
City-St-Zip: MIAMI, FL 33179

Title: VP () Delete
Name: BAUMAN, DONNI
Address: 19901 NE 14TH AVE
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: HILLARIO, MICHELLE
Address: 1540 NE 191 ST
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: SOLOMON, JACK
Address: 1546 NE 191ST STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D () Delete
Name: MAYBURG, ZALMAN
Address: 18901 NE 14TH AVE
City-St-Zip: MIAMI, FL 33179

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S/T (X) Change () Addition
Name: MOSS, RENA
Address: 1550 NE 191 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D (X) Change () Addition
Name: LUQUE, SHIRLEY
Address: 1540 NE 191ST STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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

Title: D () Change (X) Addition
Name: LEWIS, BLANCHE
Address: 1530 NORTHEAST 191ST STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD MYERS P 01/07/2009
Electronic Signature of Signing Officer or Director Date