

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711360

FILED
Feb 24, 2012
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
NORTH MIAMI BEACH, FL 33179 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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: BAUMAN, DONI
Address: 19901 NE 14TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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

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

Title: D
Name: SMYLE, MORRIS
Address: 18901 NE 14TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D
Name: COPPOLA, CELSO
Address: 1530 NORTHEAST 191ST STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: DONALD MYERS

P

02/24/2012

Electronic Signature of Signing Officer or Director

Date