

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 29, 2010**  
**Secretary of State**

DOCUMENT# N04000007157

**Entity Name:** LATITUDE RIVERFRONT PLAZA MASTER ASSOCIATION, INC.**Current Principal Place of Business:**80 SW 8TH STREET, SUITE 2710  
MIAMI, FL 33130 US**New Principal Place of Business:****Current Mailing Address:**80 SW 8TH STREET, SUITE 2710  
MIAMI, FL 33130 US**New Mailing Address:**

FEI Number: 20-8819254

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**DAVID B. HABER, P.A.  
ONE SOUTHEAST THIRD AVENUE  
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**DAVID B. HABER, P.A.  
201 SOUTH BISCAYNE BLVD  
SUITE 1205  
MIAMI, FL 33131 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: DAVID B. HABER, ESQ.

09/29/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: VPD  
Name: HULT, CATHERINE  
Address: 175 SW 7TH ST #1612  
City-St-Zip: MIAMI, FL 33130 USTitle: PD  
Name: FISH-WILL, KAREN  
Address: 175 S.W. 7TH STREET, SUITE 1612  
City-St-Zip: MIAMI, FL 33130 USTitle: SDT  
Name: SANCHEZ, TATIANA  
Address: 175 SW 7TH ST #1612  
City-St-Zip: MIAMI, FL 33130 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: KAREN FISH-WILL

PD

09/29/2010

Electronic Signature of Signing Officer or Director

Date