

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003107

FILED
Apr 28, 2006
Secretary of State

Entity Name: ARTECITY PARK MASTER ASSOCIATION, INC.

Current Principal Place of Business:

2100 PARK AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

2100 PARK AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
C/O BERMAN RENNERT VOGEL & MANDLER, P.A.
100 SOUTHEAST SECOND ST., SUITE 2900
MIAMI, FL 331312130 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: PD () Delete
Name: FERRETTI, ALESSANDRO
Address: 119 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD () Delete
Name: SALUSSOLIA, PIERO
Address: 119 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: STD () Delete
Name: CAVALIERI, MAURIZIO
Address: 119 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAVALIERI, MAURIZIO
Address: 119 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD (X) Change () Addition
Name: DE SANTI, GIOVANNI
Address: 119 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD (X) Change () Addition
Name: PADILLA, GAUDYS
Address: 119 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: CAVALIERI MAURIZIO

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04/28/2006

Electronic Signature of Signing Officer or Director

_____ Date