

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003107

FILED
Feb 07, 2011
Secretary of State

Entity Name: ARTECITY PARK MASTER ASSOCIATION, INC.

Current Principal Place of Business:

435 21 STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

435 21 STREET
SUITE #2
MIAMI BEACH, FL 33139

Current Mailing Address:

435 21 STREET
MIAMI BEACH, FL 33139

New Mailing Address:

435 21 STREET
SUITE #2
MIAMI BEACH, FL 33139

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
Name: BENEDETTI, CLAUDIO
Address: 435 21ST STREET SUITE #2
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD
Name: DE PALMA, ELEONORA
Address: 435 21ST STREET SUITE #2
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: OROZCO, LORENA
Address: 435 21ST STREET SUITE #2
City-St-Zip: MIAMI BEACH, FL 33139

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: CLAUDIO BENEDETTI

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date