

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 29, 2008
Secretary of State

DOCUMENT# N06000000424

Entity Name: METROPOLIS AT DADELAND MASTER ASSOCIATION, INC.**Current Principal Place of Business:**9055 SW 73 CT
MIAMI, FL 33156**New Principal Place of Business:**9055 SW 73 CT
8TH FLOOR
MIAMI, FL 33156**Current Mailing Address:**C/O THE CONTINENTAL GROUP
11981 SW 144TH CT. STE. 201
MIAMI, FL 33186**New Mailing Address:****FEI Number:** 20-4364311 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GREEN, JERRY ESQ
7700 N KENDALL DRIVE
STE 507
MIAMI, FL 33156 US**Name and Address of New Registered Agent:**MARS, GARY M ESQ
150 W FLAGLER STREET
STE 2701
MIAMI, FL 33130 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: GARY M. MARS

05/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P[() Delete
Name: OMEGA, PERALTA
Address: 9066 SW 73 CT 304
City-St-Zip: MIAMI, FL 33156**Title:** VP () Delete
Name: GOLDMAN, EVAN
Address: 9055 SW 73 CT 807
City-St-Zip: MIAMI, FL 33156**Title:** TD () Delete
Name: PERALTA, OMEGA
Address: 9066 SW 73 CT #304
City-St-Zip: MIAMI, FL 33156**Title:** SD () Delete
Name: GARCIA, RENE
Address: 9055 SW 73 CT #2102
City-St-Zip: MIAMI, FL 33156**Title:** VD () Delete
Name: GOLDMAN, EVAN
Address: 9055 SW 73 CT #807
City-St-Zip: MIAMI, FL 33156**Title:** T (X) Delete
Name: CARLO, LILLIAN
Address: 9066 SW 73 CT 1206
City-St-Zip: MIAMI, FL 33156**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: OMEGA, PERALTA
Address: 9066 SW 73 CT 304
City-St-Zip: MIAMI, FL 33156**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP (X) Change () Addition
Name: FIGAROLA, OSCAR
Address: 9066 SW 73 CT 1606
City-St-Zip: MIAMI, FL 33156**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** T (X) Change () Addition
Name: CARLO, LILLIAN
Address: 9066 SW 73 CT 1206
City-St-Zip: MIAMI, FL 33156**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: OMEGA PERALTA

PRES

05/29/2008

Electronic Signature of Signing Officer or Director

Date