2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2008 8:00 am
Secretary of State
04-18-2008 90044 032 ****70.00

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1. Entity Name
THE VINEYARDS MASTER ASSOCIATION, INC.

Principal Place of Business	Mailing Address
730 NW 107 AVE FOURTH FLOOR MIAMI, FL 33172	730 NW 107 AVE FOURTH FLOOR MIAMI, FL 33172

01042008 Chg-NP CR2E037 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
13055 SW 42 ST	13055 SW 42 ST
Suite, Apt. #, etc.: 203	Suite, Apt. #, etc.: 203
City & State: Miami, FL	City & State: Miami, FL
Zip: 33175 Country: Dade	Zip: 33175 Country: Dade

4. FEI Number: 26-0622621 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

SOLOMON & FURSHMAN, LLP
1666 KENNEDY CAUSEWAY SUITE 302
N BAY VILLAGE, FL 33141

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2008

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP HENDERSON, MERCEDES 730 NW 107 AVE FOURTH FLOOR MIAMI, FL 33172	☒ Delete	P Carolina Herrera 730 NW 107 Avenue, 4th floor Miami, fl 33172	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV MCPHERSON, GREG 730 NW 107 AVE FOURTH FLOOR MIAMI, FL 33172	☒ Delete	VP Sylvia Sierra 730 NW 107 Ave, 4 floor Miami, fl 33172	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DST AVILA, MIGUEL 730 NW 107 AVE FOURTH FLOOR MIAMI, FL 33172	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #