

4/12

APR-30-01 01:12PM FROM-PORTOFINO TOWERS

3055341211

FILED
Jun 19, 2001 8:00 am
Secretary of State

04-12-2001 90183 007 ****61.25

DOCUMENT # N19990

1. Entity Name

PORTOFINO/SOUTH POINTE MASTER ASSOCIATION, INC.

Principal Place of Business

Mailing Address

400 S POINTE DR #300
 MIAMI BCH FL 33139
 US

400 S POINTE DR #300
 MIAMI BCH FL 33139
 US

2. Principal Place of Business

3. Mailing Address

300 SOUTH POINTE DR.**300 SOUTH POINTE DR.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

L-2**L-2**

City & State

City & State

MIAMI BEACH, FL**MIAMI BEACH, FL**

Zip

Zip

33139**33139**

Country

Country

USA**USA**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION INFORMATION SERVICES INC
1201 HAYES STREET 2ND FLOOR
TALLAHASSEE FL 32301

DAVID B. HABER, ESQ. & HABER, P.A.
 Street Address (P.O. Box Number is Not Acceptable)

150 WEST FLAGLER STREET

MIAMI FL 33130
 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.

SIGNATURE **David B. Haber, Esq., Registered Agent**

Signature, typed or printed name of registered agent and title if applicable.

NOTE: Registered agent signature required when changing agent.

4/30/01

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PO BLAIR, JERRY 300 S POINTE DR MIAMI BEACH FL	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT JUAN COVIAN 300 SOUTH POINTE DR. MIAMI BEACH, FL 33139	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD VIDAURRETA, ESTHER 400 S POINTE DR MIAMI BCH FL	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE-PRESIDENT JERRY CARSON 300 SOUTH POINTE DR. MIAMI BEACH, FL 33139	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BISHOP, JERE 400 S. POINTE DRIVE MIAMI BEACH FL	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY PIERRE ASSOLIN 400 SOUTH POINTE DR. MIAMI BEACH, FL 33139	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T COVIAN, JUAN 300 S POINTE DR MIAMI BCH FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER RICHARD TASCA 300 SOUTH POINTE DR. MIAMI BEACH, FL 33139	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GARRET, JOYCE 300 S POINTE DR MIAMI BCH FL	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	BOARD MEMBER SONN LENNON 300 SOUTH POINTE DR. MIAMI BEACH, FL 33139	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

CORRECT (10/00)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 all officers, with all other fees empowered.

SIGNATURE: **SIGNATURE REQUIRED**

Signature, typed or printed name of registered agent or signing officer or director

4/4/01

Date

Page(s) Page 1

Attachment

N19990

LAW OFFICES

PERTNOY, SOLOWSKY, ALLEN & HABER, P.A.

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* Also admitted to practice in New York

May 1, 2001

Via Certified Mail
Return Receipt Requested

Florida Department of State
Division of Corporations - Annual Reports Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Portofino/South Pointe Master Association, Inc.
Reference No. N19990

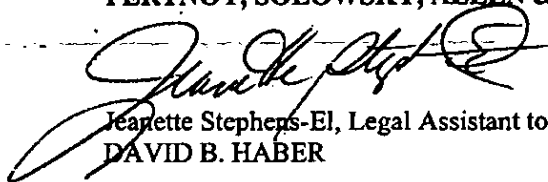
Dear Sir/Madam:

Pursuant to your request dated April 13, 2001, enclosed please find the original signature of the new Registered Agent for Portofino/South Pointe Master Association, Inc. annual report/uniform business report. We also enclose a copy of your letter for your reference.

If you need anything further, please contact us at your earliest convenience.

Very truly yours,

PERTNOY, SOLOWSKY, ALLEN & HABER, P.A.


Jeanette Stephens-El, Legal Assistant to
DAVID B. HABER

DBH/jse
Encl.

cc: Al Villaverde, Portofino-South
Pointe Master Association, Inc.

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Attachment
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N19990