2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2002 8:00 am
Secretary of State
04-29-2002 90132 021 ****70.00

DOCUMENT # N19990

1. Entity Name

PORTOFINO/SOUTH POINTE MASTER ASSOCIATION, INC.

Principal Place of Business	Mailing Address
300 SOUTH POINT DRIVE L-2 MIAMI BCH FL 33139 US	300 SOUTH POINT DRIVE L-2 MIAMI BCH FL 33139 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 65-0038651 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
DAVID B. HABER, Esq. PERTNOY, SOLOWSKY, ALLEN & HABER, P.A. 150 WEST FLAGLER STREET MIAMI FL 33130	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.

SIGNATURE X _____ DATE

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

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	PD COVIAN, JUAN 300 S POINTE DR MIAMI BEACH FL 33139	☐ Delete	TITLE PD Jerry Blair 300 South Pointe Dr., #3103 Miami Beach, FL 33139	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD CARSON, JERRY 300 SOUTH POINT DRIVE MIAMI BEACH FL 33139	☒ Delete	VPD Timothy Goodale 400 South Pointe Dr., #2201 Miami Beach, FL 33139	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD ASSELIN, PIERAB 400 S. POINTE DRIVE MIAMI BEACH FL	☒ Delete	SD John Lennon 300 South Pointe Dr., # 506 Miami Beach, FL 33139	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD TASCA, RICHARD 300 S POINTE DR MIAMI BEACH FL 33139	☒ Delete	TD Juan Covian 300 South Pointe Dr., # 2204 Miami Beach, FL 33139	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	BMD LENNON, JOHN 300 S POINTE DR MIAMI BEACH FL 33139	☐ Delete	BMD Edwin Bliss 400 South Pointe Dr., #2202 Miami Beach, FL 33139	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E037 (9/01)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 REQUIRED 3/19/02 305-674-0582

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