

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19990

FILED
Apr 20, 2011
Secretary of State

Entity Name: PORTOFINO/SOUTH POINTE MASTER ASSOCIATION, INC.

Current Principal Place of Business:

300 SOUTH POINTE DRIVE
L-2
MIAMI BCH, FL 33139 US

New Principal Place of Business:

300 SOUTH POINTE DRIVE
L-2
MIAMI BCH, FL 33139 US

Current Mailing Address:

300 SOUTH POINTE DRIVE
L-2
MIAMI BCH, FL 33139 US

New Mailing Address:

300 SOUTH POINTE DRIVE
L-2
MIAMI BCH, FL 33139 US

FEI Number: 65-0038651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HABER, DAVID B P.A.
1 S.E. 3RD AVE SUITE 1820
SUN TRUST INT'L CENTER
MIAMI, FL 33131 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: BLAIR, JERROLD
Address: 300 SOUTH POINTE DR. #3103
City-St-Zip: MIAMI, FL 33139

Title: VPD
Name: KRAWITZ, MICHAEL
Address: 400 S. POINTE DR. UNIT 2204
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD
Name: LENNON, JOHN
Address: 300 SOUTH POINTE DR. #506
City-St-Zip: MIAMI, FL 33139

Title: TD
Name: LLOYD, OIVA
Address: 300 SOUTH POINTE DR. UNIT 2806
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: NOLAN, JACK
Address: 400 S.POINTE DR. UNIT 1908
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: JERROLD BLAIR

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date