

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006138

FILED
Apr 11, 2011
Secretary of State

Entity Name: NORTH PORT MARKET PLACE ASSOCIATION, INC.

Current Principal Place of Business:

C/O BAYSHORE LAND GROUP, INC.
13680 NW 5TH STREET, SUITE 100
SUNRISE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

C/O BAYSHORE LAND GROUP, INC.
13680 NW 5TH STREET, SUITE 100
SUNRISE, FL 33325 US

New Mailing Address:

FEI Number: 65-0792663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACNAIR, CHRISTOPHER J
C/O BAYSHORE LAND GROUP, INC.
13680 NW 5TH STREET, SUITE 100
SUNRISE, FL 33325 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: DP
Name: MACNAIR, CHRISTOPHER J
Address: 13680 NW 5TH STREET, SUITE 100
City-St-Zip: SUNRISE, FL 33325

Title: DV
Name: FERTIG, JAY
Address: 13680 NW 5TH STREET, SUITE 100
City-St-Zip: SUNRISE, FL 33325

Title: DVST
Name: SOFFER, MARSHA
Address: 2875 NE 191 ST., STE. 400
City-St-Zip: AVENTURA, FL 33180

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: CHRISTOPHER J MACNAIR

RA

04/11/2011

Electronic Signature of Signing Officer or Director

Date