

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27484

FILED  
Feb 17, 2009  
Secretary of State

Entity Name: MEDITERRANEAN VILLAGE MASTER ASSOCIATION, INC.

## Current Principal Place of Business:

3700 ISLAND BOULEVARD  
AVENTURA, FL 33160 US

## New Principal Place of Business:

3700 ISLAND BOULEVARD  
OFFICE  
AVENTURA, FL 33160 US

## Current Mailing Address:

3700 ISLAND BOULEVARD  
AVENTURA, FL 33160 US

## New Mailing Address:

3700 ISLAND BOULEVARD  
OFFICE  
AVENTURA, FL 33160 US

FEI Number: 65-0071231

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GLAZER, ERIC ESQ.  
1920 EAST HALLANDALE BCH BLVD  
8TH FL  
HALLANDALE, FL 33009 US

## Name and Address of New Registered Agent:

GLAZER, ERIC ESQ.  
3113 STIRLING ROAD #201  
HOLLYWOOD, FL 33312 US

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:

02/17/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: SUTTIN, DORIS  
Address: 3900 ISLAND BLVD  
City-St-Zip: NORTH MIAMI BEACH, FL

Title: T ( ) Delete  
Name: BLACK, SHIRLEY  
Address: 3700 ISLAND BLVD.  
City-St-Zip: NORTH MIAMI BEACH, FL

Title: S ( ) Delete  
Name: KRAMARZ, HENRY  
Address: 3900 ISLAND BLVD B308  
City-St-Zip: WILLIAMS ISLAND, FL

Title: D ( ) Delete  
Name: MEYER, RICHARD  
Address: 3700 ISLAND BLVD.  
City-St-Zip: AVENTURA, FL

Title: P ( ) Delete  
Name: ROSNER, IRA  
Address: 3500 ISLAND BLVD D404  
City-St-Zip: WILLIAMS ISLAND, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SUTTIN, DORIS  
Address: 3900 ISLAND BLVD B203  
City-St-Zip: AVENTURA, FL 33160

Title: VP (X) Change ( ) Addition  
Name: WARD, JIM  
Address: 3500 ISLAND BLVD. D102  
City-St-Zip: AVENTURA, FL 33160

Title: D (X) Change ( ) Addition  
Name: KRAMARZ, HENRY  
Address: 3900 ISLAND BLVD B308  
City-St-Zip: AVENTURA, FL 33160

Title: T (X) Change ( ) Addition  
Name: GROSS, LAWRENCE  
Address: 3700 ISLAND BLVD. CPH2  
City-St-Zip: AVENTURA, FL 33160

Title: S (X) Change ( ) Addition  
Name: BLACK, SHIRLEY  
Address: 3700 ISLAND BLVD C301  
City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DORIS SUTTIN

P

02/17/2009

Electronic Signature of Signing Officer or Director

Date