

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000025

FILED  
Apr 25, 2009  
Secretary of State

Entity Name: MIRADOR MASTER ASSOCIATION, INC.

## Current Principal Place of Business:

1100 WEST AVE  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

1100 WEST AVE  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number: 20-2296674

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JAROSLAWICZ, ISAAC M ESQ.  
1177 KANE CONCOURSE - SUITE #222  
BAY HARBOR ISLANDS, FL 33154 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: PSD ( ) Delete  
Name: FROHLICH, SETH  
Address: 1100 WEST AVE; MGMT OFFICE  
City-St-Zip: MIAMI, FL 33139

Title: D ( ) Delete  
Name: MCCORMICK, DAN  
Address: 2930 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33137 US

Title: D ( ) Delete  
Name: SHUGARMAN, ALAN  
Address: 1000 WEST AVE # 209  
City-St-Zip: MIAMI, FL 33139

Title: D ( ) Delete  
Name: LAGRASTA, GRAZIANO  
Address: 1125 WEST AVENUE # 3  
City-St-Zip: MIAMI, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: MCCORMICK, DAN  
Address: 2200 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33137 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SETH FROHLICH

PRES

04/25/2009

Electronic Signature of Signing Officer or Director

Date