

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000990

FILED
Apr 21, 2010
Secretary of State

Entity Name: ESTORIL MASTER ASSOCIATION, INC.

Current Principal Place of Business:

1395 BRICKELL AVE.
200
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVE.
200
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1332552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT W. STEWART, P.A.
18001 OLD CUTLER ROAD
600
MIAMI, FL 33157 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: D/PR
Name: MACHADO DA CRUZ, FRANCISCO
Address: 1395 BRICKELL AVE STE 200
City-St-Zip: MIAMI, FL 33131

Title: D/VP
Name: CADOSCH, ALEXANDRE
Address: 1395 BRICKELL AVE STE 200
City-St-Zip: MIAMI, FL 33131

Title: D/SE
Name: BARROSO, ARLENE
Address: 1395 BRICKELL AVE STE 200
City-St-Zip: MIAMI, FL 33131

Title: D/TR
Name: COHN, BETH L
Address: 1395 BRICKELL AVE STE 200
City-St-Zip: MIAMI, FL 33131

Title: D
Name: COHEN, CYNTHIA
Address: 1395 BRICKELL AVENUE STE 200
City-St-Zip: MIAMI, FL 33131

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: BETH COHN

D/TR

04/21/2010

Electronic Signature of Signing Officer or Director

Date