2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003025

Entity Name: PARC CENTRAL AVENTURA MASTER ASSOCIATION, INC.

FILED
Jan 08, 2015
Secretary of State
CC3890647637

Current Principal Place of Business:

3300 NE 191 ST AVENTURA, FL 33180

Current Mailing Address:

3300 NE 191 ST MANAGEMENT OFFICE AVENTURA, FL 33180

FEI Number: 26-0110119 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ASSOCIATION LAW GROUP 1200 BRICKELL AVENUE PH 2000 MIAMI, FL 33131 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: BEN SOLOMON 01/08/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

112

TitlePDSTitleDIRECTORNameMCMILLAN, GARYNameCHETRIT, JUDA

Address 3300 NE 191 ST Address 404 FIFTH AVENUE, 4TH FLOOR

City-State-Zip: NEW YORK NY 10018

Title

Title

DIRECTOR

DIRECTOR

City-State-Zip: AVENTURA FL 33180

Title DIRECTOR Name EVANS, DEREK

Name PEARL, ARI

Address 3200 STIRLING ROAD

Address 3200 STIRLING ROAD City-State-Zip: HOLLYWOOD FL 33021

City-State-Zip: HOLLYWOOD FL 33021

Title TREASURER

Title DIRECTOR

Name URUNGU, CHARLES

Name VILLEGAS, PEDRO

Address 3300 NE 192 ST

Address 3300 NE 191 ST 1413

NE 19131 14

City-State-Zip: AVENTURA FL 33180

City-State-Zip: AVENTURA FL 33180

Title SECRETARY Name COSTA, ROSALIE

 Name
 SINGLETARY, JIM
 Address
 3300 NE 191 ST

 Address
 3300 NE 192 ST
 LP12

3300 NE 192 ST LP12

City-State-Zip: AVENTURA FL 33180

Continues on page 2

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: GARY MCMILLAN PRESIDENT 01/08/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name ZONENSZAN, SAMUEL

Address 3300 NE 192 ST

1212

City-State-Zip: AVENTURA FL 33180