2015 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL

DOCUMENT# N07000002346

Entity Name: TEN MUSEUM PARK MASTER ASSOCIATION, INC.

FILED Oct 02, 2015 **Secretary of State** CC5679913153

Current Principal Place of Business:

1040 BISCAYNE BLVD MIAMI, FL 33132

Current Mailing Address:

1040 BISCAYNE BLVD MIAMI, FL 33132

FEI Number: 39-2051321 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GURSKY RAGAN, P.A. 14 NE 1ST AVENUE SECOND FLOOR MIAMI, FL 33132 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: DARIN GURSKY 10/02/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title **PRESIDENT** Title **DIRECTOR**

VENGER, KEVIN OPPENHEIM, CHAD Name Name

Address 1040 BISCAYNE BLVD STE 900 Address 1040 BISCAYNE BLVD STE 900

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

Title DIRECTOR Title **DIRECTOR**

MATTLI, GREGOR Name OPPENHEIM, ILONA Name

1040 BISCAYNE BLVD Address Address 1040 BISCAYNE BLVD STE 900 900

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

Title VΡ

Title DIRECTOR Name WILLIS, DAVID HANLON, MICHAEL

Address 1040 BISCAYNE BLVD 1040 BISCAYNE BLVD Address 900

900

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

SECRETARY, TREASURER Title Title DIRECTOR

REYNOLDS, MICHAEL Name QUINTANA, DAVID Name 1040 BISCAYNE BLVD Address 1040 BISCAYNE BLVD Address 900

MIAMI FL 33132

City-State-Zip: City-State-Zip: MIAMI FL 33132

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900

Name

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.

10/02/2015 SIGNATURE: KEVIN VENGER **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name DOUZOGLOU, JUAN Address 1040 BISCAYNE BLVD

City-State-Zip: MIAMI FL 33132