2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 06, 2024
Secretary of State
8883647196CC

DOCUMENT# N19990

Entity Name: PORTOFINO/SOUTH POINTE MASTER ASSOCIATION, INC.

Current Principal Place of Business:

300 S POINTE DRIVE
MANAGEMENT OFFICE
MIAMI BEACH, FL 33139

Current Mailing Address:

300 SOUTH POINTE DRIVE
MANAGEMENT OFFICE
MIAMI BCH, FL 33139 US

FEI Number: 65-0038651

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE 11TH FLOOR
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	DIRECTOR	Title	PRESIDENT
Name	GERTIE, JAMES	Name	HERMAN, ALYSON
Address	400 SOUTH POINTE DRIVE MANAGEMENT OFFICE	Address	300 SOUTH POINTE DR. MANAGEMENT OFFICE
City-State-Zip:	MIAMI BCH FL 33139	City-State-Zip:	MIAMI BEACH FL 33139
Title	SECRETARY	Title	TREASURER
Name	FERRETTI, ALESSANDRO	Name	TANNURA , NICK
Address	300 SOUTH POINTE DR, MANAGEMENT OFFICE	Address	300 SOUTH POINTE DRIVE MANAGEMENT OFFICE
City-State-Zip:	MIAMI BEACH FL 33139	City-State-Zip:	MIAMI BCH FL 33139
Title	VP		
Name	OLSON , STEPHEN		
Address	S POINTE DRIVE MANAGEMENT OFFICE		
City-State-Zip:	MIAMI BEACH FL 33139		

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: ALYSON HERMAN PRESIDENT 02/06/2024

Electronic Signature of Signing Officer/Director Detail — Date