

**2017 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# N19990

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

Current Principal Place of Business:

300 SOUTH POINTE DRIVE
L-2
MIAMI BCH, FL 33139

Current Mailing Address:

300 SOUTH POINTE DRIVE
L-2
MIAMI BCH, FL 33139 US

FEI Number: 65-0038651

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HABER , DAVID SLADE ASSOCIATION'S ATTORNEY
201 S. BISCAYNE BLVD
SUITE 1205
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: DAVID HABER

04/21/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name RISTL, ALEXANDER
Address 300 SOUTH POINTE DRIVE
 L-2
City-State-Zip: MIAMI BCH FL 33139

Title VP
Name FRIED, STEVEN
Address 300 SOUTH POINTE DRIVE
 L-2
City-State-Zip: MIAMI BCH FL 33139

Title TREASURER
Name HERMAN, ALYSON
Address 300 SOUTH POINTE DR.
 UNIT 706
City-State-Zip: MIAMI BEACH FL 33139

Title SECRETARY
Name FERRETTI, ALESSANDRO
Address 300 SOUTH POINTE DR,
 2703
City-State-Zip: MIAMI BEACH FL 33139

Title BOARD MEMBER AT LARGE
Name KRAWITZ, MICHAEL
Address 300 SOUTH POINTE DRIVE
 L-2
City-State-Zip: MIAMI BCH 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: ALEXANDER RISTL

PRESIDENT

04/21/2017

Electronic Signature of Signing Officer/Director Detail

Date