## 2019 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N19990

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

FILED
Jul 29, 2019
Secretary of State
5530630740CC

## **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:

City-State-Zip:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VP Title PRESIDENT

Name ZYCHICK, JOEL Name HERMAN, ALYSON

Address 400 SOUTH POINTE DRIVE Address 300 SOUTH POINTE DR. MANAGEMENT OFFICE UNIT 404 MANAGEMENT OFFICE

MIAMI BCH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title SECRETARY Title DIRECTOR

Name FERRETTI, ALESSANDRO Name TANNURA , NICK

Address 300 SOUTH POINTE DR, Address 300 SOUTH POINTE DRIVE

MANAGEMENT OFFICE MANAGEMENT OFFICE 3603

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BCH FL 33139

Title TREASURER

Name MERDINGER, STEVEN

Address 300 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 07/29/2019