2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711360

FILED Feb 24, 2012 Secretary of State

Entity Name: NEW HORIZONS CONDOMINIUM MASTER ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1500 N.E. 191ST STREET

NORTH MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

1500 N.E. 191ST STREET NORTH MIAMI BEACH, FL 33179

FEI Number: 59-1156946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MYERS, DONALD 1400 NE 141ST STREET APT 124

NORTH MIAMI BEACH, FL 33179 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

OFFICERS AND DIRECTORS:

Title: F

 Name:
 MYERS, DONALD

 Address:
 1400 NE 191ST STREET

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33179

Title: VP

Name: BAUMAN, DONI
Address: 19901 NE 14TH AVE

City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: S/T

Name: MOSS, RENA Address: 1550 NE 191 ST

City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title:

 Name:
 LUQUE, SHIRLEY

 Address:
 1540 NE 191ST STREET

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33179

Title: [

Name: SMYLE, MORRIS Address: 18901 NE 14TH AVE

City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: [

Name: COPPOLA, CELSO

Address: 1530 NORTHEAST 191ST STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: DONALD MYERS P 02/24/2012