2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006896

FILED Jan 06, 2010 Secretary of State

Entity Name: ROSEMARY PLACE MASTER ASSOCIATION, INC.

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

444 BRICKELL AVENUE SUITE 900 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

444 BRICKELL AVENUE SUITE 900 MIAMI, FL 33131 US

FEI Number: 59-3707339 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Flatenia Cinatana (Daistana I Anna)

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST

Name: PINCKNEY, TED

Address: 444 BRICKELL AVE STE 900

City-St-Zip: MIAMI, FL 33131

Title: PD

Name: SOCOLSKY, SERGIO

Address: 444 BRICKELL AVENUE, SUITE 900

City-St-Zip: MIAMI, FL 33131

Title: DVP

Name: PIAZZA, ALBERT C

Address: 5555 ANGLERS AVENUE, SUITE 1A City-St-Zip: FORT LAUDERDALE, FL 33312

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: SERGIO SOCOLSKY PD 01/06/2010