

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004296

FILED
Feb 07, 2012
Secretary of State

Entity Name: MASHTA ISLAND ASSOCIATION, INC.

Current Principal Place of Business:

471 NORTH MASHTA DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

621 S. MASHTA DR.
KEY BISCAYNE, FL 33149

Current Mailing Address:

471 NORTH MASHTA DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

621 S. MASHTA DR.
KEY BISCAYNE, FL 33149

FEI Number: 26-6946517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAGUE, BRIAN P
640 NORTH MASHTA DRIVE
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

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: P
Name: DE CORRAL, MARGARITA
Address: 520 NORTH MASHTA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: V
Name: ALFONSO, MARY (MOLLY) R
Address: 711 SOUTH MASHTA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: T
Name: ORTEGA, EILEEN
Address: 621 SOUTH MASHTA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S
Name: PISCIOTTA, LISA
Address: 421 SOUTH MASHTA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: HERNANDEZ-DESSAUER, ALEX
Address: 540 WEST MASHTA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: ROTHFELDT, MARC
Address: 481 SOUTH MASHTA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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: EILEEN ORTEGA

TREA

02/07/2012

Electronic Signature of Signing Officer or Director

Date