

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2005 8:00 am
Secretary of State

04-11-2005 90152 002 ****70.00

DOCUMENT # N03000001598

1. Entity Name
MURANO GRANDE AT PORTOFINO MASTER ASSOCIATION, INC.



Principal Place of Business
2828 CORAL WAY PH STE MIAMI, FL 33145

Mailing Address
2828 CORAL WAY PH STE MIAMI, FL 33145



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
 Zip Country

02112005 Chg-NP CR2E037 (10/03)

4. FEI Number
57-1151708

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

HERNANDEZ, ANGEL
2828 CORAL WAY PH STE
MIAMI, FL 33145

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$61.25
Due by May 1, 2005

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PD	BRONSON, JOYCE	2828 CORAL WAY PH STE	MIAMI, FL 33145	<input type="checkbox"/>
VD	ALDI, ANDREW	2828 CORAL WAY PH STE	MIAMI, FL 33145	<input checked="" type="checkbox"/>
STD	GARCIA, PAUL	2828 CORAL WAY PH STE	MIAMI, FL 33145	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	HERNANDEZ, ANGEL	2828 CORAL WAY - PH 1	MIAMI, FL 33145	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	LOSADA, ASTOLFO AIAN	2828 CORAL WAY - PH 1	MIAMI FL 33145	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowerments.

SIGNATURE: *Angel Hernandez* **ANGEL HERNANDEZ** **VICE-PRESIDENT** **3/16/05** **(305) 460-9900**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #