

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 29, 2010
Secretary of State

DOCUMENT# N03000001598

Entity Name: MURANO GRANDE AT PORTOFINO MASTER ASSOCIATION, INC.**Current Principal Place of Business:**400 ALTON ROAD
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**400 ALTON ROAD
MIAMI BEACH, FL 33139**New Mailing Address:****FEI Number:** 57-1151708**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROGEL, DAVID H ESQ
BECKER & POLIAKOFF, P.A.
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**SRLD&S, PA.
201 ALHAMBRA CIRCLE
SUITE 603
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: SRL

07/29/2010

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: P
Name: STIMMEL, JOHN
Address: 4500 ALTON RD, 3801
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: SLONE, ADAM
Address: 400 ALTON RD, 2103
City-St-Zip: MIAMI BEACH, FL 33139

Title: ST
Name: LOGAN, BRYAN
Address: 450 ALTON ROAD, UNIT 1103
City-St-Zip: MIAMI, 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: JS

P

07/29/2010

Electronic Signature of Signing Officer or Director_____
Date