

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006843

FILED
Feb 14, 2007
Secretary of State

Entity Name: MOORINGS AT LANTANA MASTER ASSOCIATION, INC.

Current Principal Place of Business:

C/O THE RELATED GROUP
315 S. BISCAYNE BLVD, 3RD FLOOR
MIAMI, FL 33131

New Principal Place of Business:

806 EAST WINDWARD WAY
122
LANTANA, FL 33462

Current Mailing Address:

11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410

New Mailing Address:

806 EAST WINDWARD WAY
122
LANTANA, FL 33462

FEI Number: 11-3701132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ST. JOHN, CORE, LEMME, P.A
1601 FORUM PLACE
WEST PALM BEACH, FL 33401 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: DAVID CORE

02/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HEREDIA, IVAN
Address: 2828 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: DVP () Delete
Name: ROCHA, ROBERTO
Address: 2828 CORAL WAY, PENTHOUSE SUITE
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: LOSAOA, ALAN
Address: 2828 CORAL WAY, PENTHOUSE SUITE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TURNER, STEVE
Address: 802 WEST WINDWARD WAY
City-St-Zip: LANTANA, FL 33462

Title: VP (X) Change () Addition
Name: SHAPIRO, GARY
Address: 804 EAST WINDWARD WAY
City-St-Zip: LANTANA, FL 33462

Title: TREA (X) Change () Addition
Name: MICHEAL, LIPNER
Address: 136 MOORING DRIVE
City-St-Zip: LANTANA, FL 33462

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVE TURNER

PRES

02/14/2007

Electronic Signature of Signing Officer or Director

Date