2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006843

FILED Apr 10, 2012 Secretary of State

Entity Name: MOORINGS AT LANTANA MASTER ASSOCIATION, INC.

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

806 EAST WINDWARD WAY

122

LANTANA, FL 33462 US

Current Mailing Address: New Mailing Address:

806 EAST WINDWARD WAY

LANTANA, FL 33462 US

FEI Number: 11-3701132 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:

KAYE & BENDER P.L. 6261 NW 6TH WAY SUITE 103

FORT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SHAPIRO, GARY

Address: 804 EAST WINDWARD WAY # 407

City-St-Zip: LANTANA, FL 33462 US

Title: VP

Name: FRASER, GEORGE

Address: 804 EAST WINDWARD WAY # 420

City-St-Zip: LANTANA, FL 33462 US

Title:

 Name:
 LIPNER, MICHAEL

 Address:
 136 MOORINGS DR

 City-St-Zip:
 LANTANA, FL 33462 US

Title:

Name: BITTKER, ANDREA

Address: 806 EAST WINDWARD WAY #217

City-St-Zip: LANTANA, FL 33462 US

Title:

Name: BERGERON, DENNIS
Address: 31 WOODCREST LANE
City-St-Zip: GREEN BROOK, NJ 08812 US

Title:

Name: UNDERWOOD, JOHN Address: 115 MOORINGS DR. City-St-Zip: LANTANA, FL 33462 US

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: MARTHA OLDS C 04/10/2012