

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002808

FILED  
Apr 03, 2012  
Secretary of State

**Entity Name:** MARINA MILE BUSINESS PARK MASTER ASSOCIATION, INC.

**Current Principal Place of Business:**

C/O MINK & MINK, INC.  
3081 EAST COMMERCIAL BLVD. STE #105  
FT. LAUDERDALE,, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

C/O MINK & MINK, INC.  
3081 EAST COMMERCIAL BLVD. STE #105  
FT. LAUDERDALE,, FL 33308

**New Mailing Address:**

**FEI Number:** 20-3528889

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MINK & MINK, INC.  
3081 EAST COMMERCIAL BLVD.  
# 105  
FT. ALUDERDALE,, FL 33308 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: D  
Name: FITZGERALD, ROBERT  
Address: 2860 ST 84 #112  
City-St-Zip: DANIA, FL 33312

Title: P  
Name: WINEPOL, JEFF  
Address: 2830 SR 84 #109  
City-St-Zip: DANIA, FL 33312

Title: S  
Name: IZQUIERDO, HECTOR  
Address: 2890 SR 84 #101  
City-St-Zip: DANIA, FL 33312

Title: T  
Name: BIGGER, BILL  
Address: 2800 SR 84 #109-111  
City-St-Zip: DANIA, FL 33312

Title: VP  
Name: MATHIESON, MORTEN  
Address: 2830 SR 84 #118/119  
City-St-Zip: DANIA, FL 33312

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: JEFF WINEPOL

P

04/03/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date