

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007157

FILED
Feb 23, 2009
Secretary of State

Entity Name: LATITUDE RIVERFRONT PLAZA MASTER ASSOCIATION, INC.

Current Principal Place of Business:

80 SW 8TH STREET, SUITE 2710
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

80 SW 8TH STREET, SUITE 2710
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 20-8819254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERT KAYE & ASSOCIATES, P.A.
6261 NW 6TH WAY, SUITE 103
FT. LAUDERDALE, FL 33309 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: PD () Delete
Name: GELB, STEVEN F
Address: 175 SW 7TH ST #1612
City-St-Zip: MIAMI, FL 33130 US

Title: VPD () Delete
Name: FISH-WILL, KAREN
Address: 175 S.W. 7TH STREET, SUITE 1612
City-St-Zip: MIAMI, FL 33130 US

Title: SDT () Delete
Name: NORKIN, KAREN
Address: 175 SW 7TH ST #1612
City-St-Zip: MIAMI, FL 33130 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: KAREN NORKIN

MRS.

02/23/2009

Electronic Signature of Signing Officer or Director

Date