

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007157

FILED
Jan 03, 2012
Secretary of State

Entity Name: LATITUDE RIVERFRONT PLAZA MASTER ASSOCIATION, INC.

Current Principal Place of Business:

185 SW 7TH STREET, SUITE 1200
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

185 SW 7TH STREET, SUITE 1200
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 20-8819254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID B. HABER, P.A.
201 SOUTH BISCAYNE BLVD
SUITE 1205
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ASSOCIATION LAW GROUP
1666 KENNEDY CAUSEWAY
THIRD FLOOR
NORTH BAY VILLAGE, FL 33141-418 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: RAMON PALACIO

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: HULT, CATHERINE
Address: 185 SW 7TH ST, SUITE 1200
City-St-Zip: MIAMI, FL 33130 US

Title: PD
Name: FISH-WILL, KAREN
Address: 185 SW 7TH ST, SUITE 1200
City-St-Zip: MIAMI, FL 33130 US

Title: SDT
Name: SANCHEZ, TATIANA
Address: 185 SW 7TH ST, SUITE 1200
City-St-Zip: MIAMI, FL 33130 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: TATIANA SANCHEZ

SDT

01/03/2012

Electronic Signature of Signing Officer or Director

Date