

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 02, 2011
Secretary of State**

DOCUMENT# N04000007376

Entity Name: CHEECA LODGE RESORT MASTER ASSOCIATION, INC.**Current Principal Place of Business:**81081 OVERSEAS HWY(MILE MARKER 82)
ISLAMORADA, FL 33036**New Principal Place of Business:**81081 OVERSEAS HWY
ISLAMORADA, FL 33036**Current Mailing Address:**PO BOX 14250
JACKSON, WY 83002**New Mailing Address:**81081 OVERSEAS HWY
ISLAMORADA, FL 33036

FEI Number: 20-1635937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MANN & WOLF, LLP
4300 N UNIVERSITY DR
STE C-203
SUNRISE, FL 33351 US**Name and Address of New Registered Agent:**CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BOULEVARD
1500 (JDW)
MIAMI, FL 33131 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: CAVELL J. ANDERSON, ASSISTANT SECRETARY11/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD
Name: JOHNSON, JERRY
Address: PO BOX 14250
City-St-Zip: JACKSON, WY 83002Title: VPD
Name: WANG, JONATHAN
Address: 575 FIFTH AVENUE, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10017 USTitle: ST
Name: MCCASLIN, DAVID
Address: 575 FIFTH AVENUE, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10017 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: DAVID MCCASLIN

S

11/02/2011

Electronic Signature of Signing Officer or Director

Date