

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000025

FILED
Apr 30, 2012
Secretary of State

Entity Name: MIRADOR MASTER ASSOCIATION, INC.

Current Principal Place of Business:

1100 WEST AVE; MGMT OFFICE
MIAMI, FL 33139

New Principal Place of Business:

1100 WEST AVE; MGMT OFFICE
MIAMI, FL 33139 UN

Current Mailing Address:

1100 WEST AVE; MGMT OFFICE
MIAMI, FL 33139

New Mailing Address:

FEI Number: 20-2296674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAROSLAWICZ, ISAAC M ESQ.
1177 KANE CONCOURSE - SUITE #222
BAY HARBOR ISLANDS, FL 33154 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
Name: FROHLICH, SETH
Address: 1100 WEST AVE; MGMT OFFICE
City-St-Zip: MIAMI, FL 33139

Title: STD
Name: ROZSANSKY, BEN
Address: 1100 WEST AVE; MGMT OFFICE
City-St-Zip: MIAMI, FL 33139 US

Title: VPD
Name: SHUGARMAN, ALAN
Address: 1000 WEST AVE # 209
City-St-Zip: MIAMI, FL 33139

Title: D
Name: WOLFF, RON
Address: 1200 WEST AVE.; MGMT OFFICE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: LAGRASTA, GRAZIANO
Address: 1125 WEST AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: SETH FROHLICH

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date