

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003025

FILED
Jan 22, 2009
Secretary of State

Entity Name: PARC CENTRAL AVENTURA MASTER ASSOCIATION, INC.

Current Principal Place of Business:

3300 NE 191 ST
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3300 NE 191 ST
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-0110119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PDS () Delete
Name: CHETRIT, MEYER
Address: 404 FIFTH AVENUE, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: VDT () Delete
Name: CHETRIT, JUDA
Address: 404 FIFTH AVENUE, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: VDS () Delete
Name: WOLF, ROBERT
Address: 404 FIFTH AVENUE, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10018

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: CHETRIT MEYER

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date