

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006543

FILED
May 01, 2006
Secretary of State

Entity Name: OPERA PLACE MASTER ASSOCIATION, INC.

Current Principal Place of Business:

2601 S BAYSHORE DR - 10TH FLOOR
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 S BAYSHORE DR - 10TH FLOOR
MIAMI, FL 33133

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GARCIA, FERMAMDO
% ADORNO & YOSS LLP
2525 PONCE DE LEON BLVD - STE 400
MIAMI, FL 33134 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCKEON, LISA
Address: 2601 S BAYSHORE DR - 10TH FLOOR
City-St-Zip: MIAMI, FL 33133

Title: VPD () Delete
Name: COX, MARLON
Address: 2601 S BAYSHORE DR - 10TH FLOOR
City-St-Zip: MIAMI, FL 33133

Title: STD () Delete
Name: TORRES, ULISES
Address: 2601 S BAYSHORE DR - 10TH FLOOR
City-St-Zip: MIAMI, FL 33133

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 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: MELENDEZ

MR

05/01/2006

Electronic Signature of Signing Officer or Director

Date