2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011612

FILED Jan 12, 2012 Secretary of State

Entity Name: THE RIVER FRONT MASTER ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

92 S.W. 3RD ST. MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

92 S.W. 3RD ST. MIAMI, FL 33130

FEI Number: 20-5075728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARS, GARY M ESQ 150 WEST FLAGLER STREET, SUITE 2701 MIAMI, FL 33130 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: I

Name: INGIO, ARDID
Address: 92 SW 3RD STREET
City-St-Zip: MIAMI, FL 33130

Title: VF

Name: BRUN, GERMAN
Address: 92 SW 3RD STREET
City-St-Zip: MIAMI, FL 33130

Title: S/T

Name: CHAVEZ, JOSEPH Address: 92 SW 3RD STREET City-St-Zip: MIAMI, FL 33130

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: ARDID INGIO P 01/12/2012