

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003298

FILED
Apr 25, 2012
Secretary of State

Entity Name: ARTESIA NAPLES MASTER ASSOCIATION, INC.

Current Principal Place of Business:

C/O CASTLE MANAGEMENT
12270 SW 3 ST #200
PLANTATION, FL 33325

New Principal Place of Business:

Current Mailing Address:

C/O CASTLE MANAGEMENT
PO BOX 559009
FORT LAUDERDALE, FL 33355

New Mailing Address:

FEI Number: 20-5059860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEN, JAMES
24301 WALDEN CENTER DR., STE. 300
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

DUBILL, ANDREW
923 N PENNSYLVANIA AVE
WINTER PARK, FL 32789 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: ANDREW DUBILL

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHAPIRO, MARVIN
Address: 923 N PENNSYLVANIA AVE
City-St-Zip: WINTER PARK, FL 32789

Title: VP
Name: DUBILL, ANDREW
Address: 923 N PENNSYLVANIA AVE
City-St-Zip: WINTER PARK, FL 32789

Title: SD/T
Name: O'SULLIVAN, TIM
Address: 923 N PENNSYLVANIA AVE
City-St-Zip: WINTER PARK, FL 32789

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: ANDREW DUBIL

V P

04/25/2012

Electronic Signature of Signing Officer or Director

Date