

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005231

FILED
Feb 17, 2011
Secretary of State

Entity Name: KRA TOWER AND RESIDENCES MASTER ASSOCIATION, INC.

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
STE 1215
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE
STE 1215
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-4877437 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PEREZ HELGUERA, JOSE ANTONIO
2601 SO BAYSHORE DR.
STE 1215
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

PEREZ HELGUERA, JOSE A
2601 SO BAYSHORE DR.
STE 200
MIAMI, FL 33133 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: JOSE ANTONIO PEREZ HELGUERA

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTINEZ, ALFRED
Address: 2601 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

Title: VSTD
Name: PEREZ HELGUERA, JOSE ANTONIO
Address: 2601 SOUTH BAYSHORE DR, STE 1215
City-St-Zip: MIAMI, FL 33133

Title: VPD
Name: ALARCON, JR., RAUL
Address: 2601 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

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: JOSE ANTONIO PEREZ HELGUERA

VSTD

02/17/2011

Electronic Signature of Signing Officer or Director

Date