

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006094

FILED
Jan 05, 2012
Secretary of State

Entity Name: DOWNTOWN DADELAND MASTER ASSOCIATION, INC.

Current Principal Place of Business:

9010 SW 72ND CT
MIAMI, FL 33156

New Principal Place of Business:

9015 DADELAND BLVD.
SUITE #F-104
MIAMI, FL 33156

Current Mailing Address:

9010 SW 72ND CT
MIAMI, FL 33156

New Mailing Address:

9015 DADELAND BLVD.
SUITE #F-104
MIAMI, FL 33156

FEI Number: 20-5015514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIR STE 1102
CORAL GABLES, FL 33134 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: P
Name: GARANCIS, PAUL
Address: 6011 CONNECTION DRIVE
City-St-Zip: IRVING, TX 75039

Title: VP
Name: BELL, DAVE
Address: 6011 CONNECTION DRIVE
City-St-Zip: IRVING, TX 75039

Title: ST
Name: SULLIVAN, STEPHEN
Address: 6011 CONNECTION DRIVE
City-St-Zip: IRVING, TX 75039

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: PAUL GARANCIS

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date