

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 16, 2009
Secretary of State

DOCUMENT# N07000004201

Entity Name: THE COURTS AT BAYSHORE MASTER ASSOCIATION, INC.

Current Principal Place of Business:

C/O CAPITAL MANAGEMENT LLC
12448 SW 127TH AVE.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

C/O CAPITAL MANAGEMENT LLC
12448 SW 127TH AVE.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-0259559 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ASSOCIATION LAW GROUP, P.L.
1666 KENNEDY CAUSEWAY
SUITE 305
NORTH BAY VILLAGE, FL 33141 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: PD () Delete
Name: FERNANDEZ, MARTHA
Address: 12448 SW 127TH AVENUE
City-St-Zip: MIAMI, FL 33186

Title: VPD () Delete
Name: SPANO, KIMBERLY
Address: 12448 SW 127TH AVENUE
City-St-Zip: MIAMI, FL 33186

Title: STD () Delete
Name: GARCIA, GENE
Address: 12448 SW 127TH AVENUE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: FONTE, OMAR
Address: 12448 SW 127TH AVENUE
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARTHA FERNANDEZ

PD

09/16/2009

Electronic Signature of Signing Officer or Director

Date