2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004201

FILED Jan 27, 2010 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-0259559 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:

ASSOCIATION LAW GROUP, P.L. 1666 KENNEDY CAUSEWAY SUITE 305 NORTH BAY VILLAGE, FL 33141 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:

Γitle: PD

Name: FERNANDEZ, MARTHA
Address: 12448 SW 127TH AVENUE

City-St-Zip: MIAMI, FL 33186

Title: VPD

Name: FONTE, OMAR

Address: 12448 SW 127TH AVENUE

City-St-Zip: MIAMI, FL 33186

Title: STD

Name: GARCIA, GENE

Address: 12448 SW 127TH AVENUE

City-St-Zip: MIAMI, FL 33186

Title: [

Name: TORRES, INES

Address: 12448 SW 127TH AVENUE

City-St-Zip: MIAMI, FL 33186

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: MARTHA FERNANDEZ PD 01/27/2010