

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006595

FILED
Apr 24, 2012
Secretary of State

Entity Name: 36TH STREET MASTER ASSOCIATION, INC.

Current Principal Place of Business:

C/O KATZ BARRON SQUITERO FAUST
2699 S. BAYSHORE DR 7TH FLOOR
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

4000 NORTH FEDERAL HWY
STE 206
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-0481700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 S BAYSHORE DRIVE 7TH FLOOR
MIAMI, FL 33133 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: D
Name: MITCHELL, JONATHAN E
Address: 9220 SUNSET BLVD SUITE 112
City-St-Zip: WEST HOLLYWOOD, CA 90069

Title: D
Name: MITCHELL, JASON
Address: 9220 SUNSET BLVD SUITE 112
City-St-Zip: WEST HOLLYWOOD, CA 90069

Title: D
Name: ECONOMOS, NICHOLAS SR
Address: 4000 NORTH FEDERAL HIGHWAY SUITE 206
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: ECONOMOS, DAN
Address: 4000 NORTH FEDERAL HIGHWAY SUITE 206
City-St-Zip: BOCA RATON, FL 33431

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: NICK ECONOMOS

MGR

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date