

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 27, 2010
Secretary of State

DOCUMENT# N07814

Entity Name: MILAM AIRPORT PARK MASTER ASSOCIATION, INC.**Current Principal Place of Business:**8299 CORAL WAY
MIAMI, FL 33155**New Principal Place of Business:****Current Mailing Address:**8299 CORAL WAY
MIAMI, FL 33155**New Mailing Address:****FEI Number:** 59-2778619**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PROPERTY MANAGEMENT SERVICES INC
8299 CORAL WAY
MIAMI, FL 33155 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: ST
Name: DOYLE, JUDY
Address: 7020 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

Title: PD
Name: ZANARDI, MONICA
Address: 7060 NW 50 STREE
City-St-Zip: MIAMI, FL 33166

Title: D
Name: YIDI, ANDRES
Address: 6942 NW 50 ST
City-St-Zip: MIAMI, FL 33166

Title: D
Name: YIDI, WILLIAM
Address: 6942 NW 50 ST
City-St-Zip: MIAMI, FL 33166

Title: D
Name: PLANAS, JUAN
Address: 7152 NW 50 ST
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: CASTRO, HENRY
Address: 7102 NW 50 ST
City-St-Zip: MIAMI, FL 33166

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: MONICA ZANARDI

PD

05/27/2010

Electronic Signature of Signing Officer or Director

Date