

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 02, 2009
Secretary of State

DOCUMENT# N08000003492

Entity Name: MET 1 MASTER ASSOCIATION, INC.**Current Principal Place of Business:**300 SOUTH BISCAYNE BOULEVARD
C/O MANAGEMENT OFFICE
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**300 SOUTH BISCAYNE BOULEVARD
C/O MANAGEMENT OFFICE
MIAMI, FL 33131**New Mailing Address:****FEI Number:** 26-2436892**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STEARNS WEAVER MILLER WEISSLER ALHADEFF &
C/O RICHARD E. SCHATZ
150 WEST FLAGLER ST, STE 2200
MIAMI, FL 33130 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: PULENTA, LUIS A
Address: 9090 SOUTH DADELAND BOULEVARD # 210
City-St-Zip: MIAMI, FL 33156**Title:** VD () Delete
Name: GLAS, RICARDO D
Address: 9090 SOUTH DADELAND BOULEVARD # 210
City-St-Zip: MIAMI, FL 33156**Title:** STD () Delete
Name: WELLER, TIMOTHY
Address: 9090 SOUTH DADELAND BOULEVARD # 210
City-St-Zip: MIAMI, FL 33131**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VTD (X) Change () Addition
Name: WELLER, TIMOTHY
Address: 9090 SOUTH DADELAND BOULEVARD # 210
City-St-Zip: MIAMI, FL 33156**Title:** SD (X) Change () Addition
Name: MONROS, JOSE
Address: 9090 SOUTH DADELAND BOULEVARD # 210
City-St-Zip: MIAMI, FL 33156

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: HOLGER LUTZ

CAM

12/02/2009

Electronic Signature of Signing Officer or Director

Date