

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004624

FILED
Apr 27, 2009
Secretary of State

Entity Name: EVERGLADES ON THE BAY MASTER ASSOCIATION, INC.

Current Principal Place of Business:

19950 WEST COUNTRY CLUB DRIVE
SUITE #900
AVENTURA, FL 33180

New Principal Place of Business:

253 N.E. 2ND STREET
MIAMI, FL 33136

Current Mailing Address:

19950 WEST COUNTRY CLUB DRIVE
SUITE #900
AVENTURA, FL 33180

New Mailing Address:

253 N.E. 2ND STREET
MIAMI, FL 33136

FEI Number: 26-3538542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, OSCAR R ESQ.
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AMKIE, ELIAS
253 NE 2ND STREET
MIAMI, FL 33136 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: ELIAS AMKIE

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AMKIE, ELIAS
Address: 19950 WEST COUNTRY CLUB DRIVE, STE 900
City-St-Zip: AVENTURA, FL 33180

Title: SVD () Delete
Name: HARARI, RAFAEL
Address: 19950 WEST COUNTRY CLUB DRIVE, STE 900
City-St-Zip: AVENTURA, FL 33180

Title: TD () Delete
Name: PIQUE, SANDY
Address: 19950 WEST COUNTRY CLUB DRIVE, STE 900
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AMKIE, ELIAS
Address: 253 NE 2ND STREET
City-St-Zip: MIAMI, FL 33136

Title: SVD (X) Change () Addition
Name: HARARI, RAFAEL
Address: 253 NE 2ND STREET
City-St-Zip: MIAMI, FL 33136

Title: TD (X) Change () Addition
Name: PIQUE, SANDY
Address: 253 NE 2ND STREET
City-St-Zip: MIAMI, FL 33136

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: ELIAS AMKIE

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date