

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004624

FILED
Apr 28, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

19950 W. COUNTRY CLUB DRIVE, SUITE 900
AVENTURA, FL 33180

Current Mailing Address:

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

New Mailing Address:

19950 W. COUNTRY CLUB DRIVE, SUITE 900
AVENTURA, FL 33180

FEI Number: 26-3538542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: MICHAEL SERAPHIN

04/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AMKIE, ELIAS
Address: 19950 W. COUNTRY CLUB DRIVE, SUITE 900
City-St-Zip: AVENTURA, FL 33180

Title: SVD
Name: HARARI, RAFAEL
Address: 19950 W. COUNTRY CLUB DRIVE, SUITE 900
City-St-Zip: AVENTURA, FL 33180

Title: TD
Name: RIVERO, LILIANA
Address: 19950 W. COUNTRY CLUB DRIVE, SUITE 900
City-St-Zip: AVENTURA, FL 33180

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: ELIAS AMKIE LEVY

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date