

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 04, 2010
Secretary of State

DOCUMENT# N08000004624

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-3538542 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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
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: DAYAN, JAIME
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

PD

10/04/2010

Electronic Signature of Signing Officer or Director

Date