

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004624

FILED
Feb 18, 2011
Secretary of State

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:

10 BANK STREET
SUITE 1190
WHITE PLAINS, NY 10606

Current Mailing Address:

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

New Mailing Address:

10 BANK STREET
SUITE 1190
WHITE PLAINS, NY 10606

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:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: KAREN MCKEOWN

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DUNCAN, W. THOMAS
Address: 902 CLINT MOORE ROAD, SUITE 144
City-St-Zip: BOCA RATON, FL 33487

Title: DV
Name: POYASTRO, MIGUEL
Address: 2600 DOUGLAS ROAD, SUITE 502
City-St-Zip: CORAL GABLES, FL 33143

Title: DST
Name: HILLESLEY, SHANE
Address: 902 CLINT MOORE ROAD, SUITE 144
City-St-Zip: BOCA RATON, FL 33487

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: W. THOMAS DUNCAN

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02/18/2011

Electronic Signature of Signing Officer or Director

Date