

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006734

FILED
Jun 24, 2009
Secretary of State

Entity Name: TRIVIUM PARK AT MARINA MILE MASTER ASSOCIATION, INC.

Current Principal Place of Business:

782 NW 42ND AVE STE 555
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

782 NW 42ND AVE STE 555
MIAMI, FL 33126

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RUBIN, JEFF E ESQ
8585 SW 72ND STREET STE 105
MIAMI, FL 33143 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: DP () Delete
Name: CABRERA, ANTONIO J JR
Address: 782 NW 42ND AVE STE 555
City-St-Zip: MIAMI, FL 33126

Title: DV () Delete
Name: ECHEVERRIA, OLGA
Address: 782 NW 42ND AVE STE 555
City-St-Zip: MIAMI, FL 33126

Title: DST () Delete
Name: RUBIN, JEFF E
Address: 8585 SW 72 STREET STE 105
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTONIO J CABRERA JR

DP

06/24/2009

Electronic Signature of Signing Officer or Director

Date