

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008051

FILED
Feb 08, 2012
Secretary of State

Entity Name: ONE SEVENTEEN PROFESSIONAL ARTS CENTER MASTER ASSOCIATION, INC.

Current Principal Place of Business:

2855 LEJEUNE RD., 4TH FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

95 MERRICK WAY
SUITE 380
CORAL GABLES, FL 33134

Current Mailing Address:

2855 LEJEUNE RD., 4TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

95 MERRICK WAY
SUITE 380
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: YACOVETTA, MARK
Address: 8500 ANDREW CARNEGIE BLVD. 3RD FLOOR
City-St-Zip: CHARLOTTE, NC 28262

Title: STD
Name: MAXWELL, DENISE
Address: 8500 ANDREW CARNEGIE BLVD, 3RD FLOOR
City-St-Zip: CHARLOTTE, NC 28262

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: SUSAN REGO

CFO

02/08/2012

Electronic Signature of Signing Officer or Director

Date