

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27484

FILED  
Feb 16, 2010  
Secretary of State

**Entity Name:** MEDITERRANEAN VILLAGE MASTER ASSOCIATION, INC.

**Current Principal Place of Business:**

3700 ISLAND BOULEVARD  
OFFICE  
AVENTURA, FL 33160 US

**New Principal Place of Business:**

**Current Mailing Address:**

3700 ISLAND BOULEVARD  
OFFICE  
AVENTURA, FL 33160 US

**New Mailing Address:**

**FEI Number:** 65-0071231

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SUTTIN, DORIS PRES.  
3700 ISLAND BOULEVARD  
OFFICE  
AVENTURA, FL 33160 US

**Name and Address of New Registered Agent:**

SUTTIN, DORIS B. PRES.  
3700 ISLAND BOULEVARD  
OFFICE  
AVENTURA, FL 33160 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: DORIS B. SUTTIN

02/16/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SUTTIN, DORIS  
Address: 3900 ISLAND BLVD B203  
City-St-Zip: AVENTURA, FL 33160

Title: VP  
Name: WARD, JIM  
Address: 3500 ISLAND BLVD. D102  
City-St-Zip: AVENTURA, FL 33160

Title: S  
Name: KRAMARZ, HENRY  
Address: 3900 ISLAND BLVD B308  
City-St-Zip: AVENTURA, FL 33160

Title: T  
Name: GROSS, LAWRENCE  
Address: 3700 ISLAND BLVD. CPH2  
City-St-Zip: AVENTURA, FL 33160

Title: D  
Name: FELDER, WILMA  
Address: 3500 ISLAND BLVD D101  
City-St-Zip: AVENTURA, FL 33160

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: DORIS B. SUTTIN

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date