

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000085

FILED  
Jun 11, 2007  
Secretary of State

Entity Name: POINT LAKE MASTER ASSOCIATION, INC.

**Current Principal Place of Business:**

P. O. BOX 831235  
MIAMI, FL 33283 US

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 831235  
MIAMI, FL 33283 US

**New Mailing Address:**

FEI Number: 65-0458589      FEI Number Applied For ( )      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:**

TRIAIY, CARLOS  
10570 NW 27TH ST  
SUITE 113  
MIAMI, FL 33172 US

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

TRIAIY, CARLOS A  
3750 N.W. 87 AVENUE  
SUITE 100  
MIAMI, FL 33178 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: CARLOS A. TRIAY, ESQUIRE

06/11/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P,D ( ) Delete  
Name: VILA, ROBERTO  
Address: 13215 SW 45 TERRACE  
City-St-Zip: MIAMI, FL 33175

Title: VP,D ( ) Delete  
Name: BUNTEN, HELEN  
Address: 7640 SW 153 COURT,UNIT 102  
City-St-Zip: MIAMI, FL 33193

Title: T,DS ( ) Delete  
Name: VILORIA, LEDDY  
Address: 15315 SW 76 TERR # 204  
City-St-Zip: MIAMI, FL 33193

Title: S,D ( ) Delete  
Name: URQUIOLA, ANDREA  
Address: 15363 SW 77 LANE  
City-St-Zip: MIAMI, FL 33193

Title: D ( ) Delete  
Name: PEREZ, RAFAEL  
Address: 15350 SW 76 TERRACE, UNIT 207  
City-St-Zip: MIAMI, FL 33193

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: T,D (X) Change ( ) Addition  
Name: LOPEZ, MARIAN  
Address: 7640 SW 153 COURT, UNIT 107  
City-St-Zip: MIAMI, FL 33193

Title: S,D (X) Change ( ) Addition  
Name: ODDO, EMILIANO  
Address: 15385 SW 76 TERRACE, #101  
City-St-Zip: MIAMI, FL 33193

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: ROBERTO VILA

P,D

06/11/2007

Electronic Signature of Signing Officer or Director

Date