

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Sep 17, 2009  
Secretary of State**

DOCUMENT# N94000000085

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:**7640 SW 153 COURT  
MIAMI, FL 33193 US**Current Mailing Address:**P. O. BOX 831235  
MIAMI, FL 33283 US**New Mailing Address:**7850 NW 146 STREET  
SUITE 424  
MIAMI LAKES, FL 33193

FEI Number: 65-0458589

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**TRIAIY, CARLOS A  
3750 N.W. 87 AVENUE  
SUITE 100  
MIAMI, FL 33178 US**Name and Address of New Registered Agent:**ARMENGOL, LOURDES ESQUIRE  
7850 NW 146 STREET  
SUITE 424  
MIAMI LAKES, FL 33016 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: LOURDES ARMENGOL, ESQUIRE

09/17/2009

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 33175Title: VP,D ( ) Delete  
Name: BUNTEN, HELEN  
Address: 7640 SW 153 COURT, UNIT 102  
City-St-Zip: MIAMI, FL 33193Title: T,D ( ) Delete  
Name: LOPEZ, MARIAN  
Address: 7640 SW 153 COURT, UNIT 107  
City-St-Zip: MIAMI, FL 33193Title: S,D ( ) Delete  
Name: ODDO, EMILIANO  
Address: 15385 SW 76 TERRACE, #101  
City-St-Zip: MIAMI, FL 33193Title: 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: P,D (X) Change ( ) Addition  
Name: ESTRADA, LUIS  
Address: 7850 NW 146 STREET, SUITE 424  
City-St-Zip: MIAMI LAKES, FL 33016Title: VP,D (X) Change ( ) Addition  
Name: OCAMPO, RODRIGO  
Address: 7850 NW 146 STREET, SUITE 424  
City-St-Zip: MIAMI LAKES, FL 33016Title: T,D (X) Change ( ) Addition  
Name: MOLINE, JOSE RAMON  
Address: 7850 NW 146 STREET, SUITE 424  
City-St-Zip: MIAMI LAKES, FL 33016Title: S,D (X) Change ( ) Addition  
Name: GONZALEZ, ILEANA  
Address: 7850 NW 146 STREET, SUITE 424  
City-St-Zip: MIAMI LAKES, FL 33016Title: D (X) Change ( ) Addition  
Name: RENNENBERG, JAIME  
Address: 7850 NW 146 STREET, SUITE 424  
City-St-Zip: MIAMI LAKES, FL 33016

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: LUIS ESTRADA

P

09/17/2009

Electronic Signature of Signing Officer or Director

Date