

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000085

FILED
Jan 11, 2010
Secretary of State

Entity Name: POINT LAKE MASTER ASSOCIATION, INC.

Current Principal Place of Business:

7640 SW 153 COURT
MIAMI, FL 33193 US

New Principal Place of Business:

Current Mailing Address:

7850 NW 146 STREET
SUITE 424
MIAMI LAKES, FL 33193

New Mailing Address:

FEI Number: 65-0458589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMENGOL, LOURDES ESQUIRE
7850 NW 146 STREET
SUITE 424
MIAMI LAKES, FL 33016 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: P,D
Name: ESTRADA, LUIS
Address: 7850 NW 146 STREET, SUITE 424
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP,D
Name: OCAMPO, RODRIGO
Address: 7850 NW 146 STREET, SUITE 424
City-St-Zip: MIAMI LAKES, FL 33016

Title: T,D
Name: MOLINE, JOSE RAMON
Address: 7850 NW 146 STREET, SUITE 424
City-St-Zip: MIAMI LAKES, FL 33016

Title: S,D
Name: GONZALEZ, ILEANA
Address: 7850 NW 146 STREET, SUITE 424
City-St-Zip: MIAMI LAKES, FL 33016

Title: D
Name: RENNENBERG, JAIME
Address: 7850 NW 146 STREET, SUITE 424
City-St-Zip: MIAMI LAKES, FL 33016

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: LUIS ESTRADA

PD

01/11/2010

Electronic Signature of Signing Officer or Director

Date