

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000085

FILED  
Apr 13, 2011  
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:

7500 NW 25TH STREET  
SUITE 246  
MIAMI, FL 33122 US

## Current Mailing Address:

7850 NW 146 STREET  
SUITE 424  
MIAMI LAKES, FL 33193

## New Mailing Address:

7500 NW 25TH STREET  
SUITE 246  
MIAMI, FL 33122 US

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:

CAMEJO, MARIA A  
7500 NW 25TH STREET  
SUITE 246  
MIAMI, FL 33122 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: MARIA A. CAMEJO

04/13/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: ESTRADA, LUIS  
Address: 14952 SW 65 TERRACE  
City-St-Zip: MIAMI, FL 33193

Title: VP  
Name: OCAMPO, RODRIGO  
Address: 7611 SW 153 CT #204  
City-St-Zip: MIAMI, FL 33193

Title: TD  
Name: MOLINE, JOSE RAMON  
Address: 15315 SW 76 TERRACE #202  
City-St-Zip: MIAMI, FL 33193

Title: SD  
Name: GONZALEZ, ILEANA  
Address: 15388 SW 77TH LANE  
City-St-Zip: MIAMI, FL 33193

Title: D  
Name: RENNENBERG, JAIME  
Address: 15399 SW 77TH LANE  
City-St-Zip: MIAMI, FL 33193

Title: D  
Name: VILA, ROBERTO  
Address: 13215 SW 45 TERRACE  
City-St-Zip: MIAMI, FL 33193

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

04/13/2011

Electronic Signature of Signing Officer or Director

Date