

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000085

FILED
Jan 15, 2012
Secretary of State

Entity Name: POINT LAKE MASTER ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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:

CAMEJO, MARIA A
7500 NW 25TH STREET
SUITE 246
MIAMI, FL 33122 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: PD
Name: GONZALEZ, ILEANA
Address: 15388 SW 77 LANE
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: ROSSINI, SANDRA
Address: 15391 SW 77TH LANE
City-St-Zip: MIAMI, FL 33193

Title: D
Name: MASIPP, DAISY
Address: 15368 SW 77TH LANE
City-St-Zip: MIAMI, FL 33193

Title: D
Name: CIAMBOTTI, ALFREDO
Address: 15379 SW 77TH LANE
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: ILEANA GONZALEZ

PD

01/15/2012

Electronic Signature of Signing Officer or Director

_____ Date