2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004667

FILED May 11, 2012 Secretary of State

Entity Name: SILVER SHORES MASTER ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

15601 SILVER SHORES BLVD MIRAMAR, FL 33027

Current Mailing Address:

New Mailing Address:

C/O CASTLE MANAGEMENT PO BOX 559009 FORT LAUDERDALE, FL 33355 KW PROPERTY MANAGEMENT 8200 NW 33RD STREET SUITE 300 MIAMI, FL 33122

FEI Number: 65-0703946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BROUGH CHADROW & LEVINE, P.A. 1900 N COMMERCE PKWY WESTON, FL 33326 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD

Name: WALKER, JOHN

Address: 16571 SW 18TH STREET City-St-Zip: MIRAMAR, FL 33027

Title: PD

Name: HATCHER, MORRIS J Address: 15412 SW 18 STREET City-St-Zip: MIRAMAR, FL 33027

Title: VPD

Name: CHAMBERS, JEFF
Address: 15342 SW 20TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: TD

 Name:
 FERNANDEZ, ARMANDO

 Address:
 1936 SW 150 AVE

 City-St-Zip:
 MIRAMAR, FL 33027

Title:

 Name:
 WALLACE, CHARLES

 Address:
 1835 SW 163RD AVE

 City-St-Zip:
 MIRAMAR, FL 33027

Title: [

 Name:
 GARCIA, ANTERO

 Address:
 15796 SW 26TH ST

 City-St-Zip:
 MIRAMAR, FL 33027

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: JOHN WALKER SEC 05/11/2012