2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jul 28, 2008 8:00 am Secrétary of State DOCUMENT # N97000006138 07-28-2008 90033 041 ****61.25 1. Entity Name NORTH PORT MARKET PLACE ASSOCIATION, INC. Principal Place of Business Mailing Address C/O BAYSHORE LAND GROUP, INC. C/O BAYSHORE LAND GROUP, INC. 60045610 255 ALHAMBRA CIR. STE. 325 255 ALHAMBRA CIR. STE. 325 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07172008 Chq-NP CR2E037 (12/06) 4. FEI Number 65-0792663 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MACNAIR, CHRISTOPHER J C/O BAYSHORE LAND GROUP, INC. Street Address (P.O. Box Number is Not Acceptable) 255 ALHAMBRA CIR. STE. 325 CORAL GABLES, FL US Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 12, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE MACNAIR, CHRISTOPHER J NAME NAME 255 ALHAMBRA CIR.STE. 325 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP DV Change ☐ Delete ☐ Addition TITLE TITLE FERTIG, JAY NAME NAME 255 ALHAMBRA CIR. STE. 325 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP DVST ☐ Change ☐ Addition Delete TITLE TITLE SOFFER, MARSHA NAME STREET ADDRESS 2875 NE 191 ST., STE. 400 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NABAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP-

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statute: I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receive por trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if ddress, with all other like empowered. changed, or on an attachr

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SIGNATURE:

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

NO TYPES OR PRINTED NAME OF SIGNING OFFICER OR DI

☐ Change

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Addition

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FILED