

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006138

FILED
Apr 15, 2009
Secretary of State

Entity Name: NORTH PORT MARKET PLACE ASSOCIATION, INC.

Current Principal Place of Business:

C/O BAYSHORE LAND GROUP, INC.
255 ALHAMBRA CIR. STE. 325
CORAL GABLES, FL 33134 US

New Principal Place of Business:

C/O BAYSHORE LAND GROUP, INC.
13680 NW 5TH STREET, SUITE 100
SUNRISE, FL 33325 US

Current Mailing Address:

C/O BAYSHORE LAND GROUP, INC.
255 ALHAMBRA CIR. STE. 325
CORAL GABLES, FL 33134 US

New Mailing Address:

C/O BAYSHORE LAND GROUP, INC.
13680 NW 5TH STREET, SUITE 100
SUNRISE, FL 33325 US

FEI Number: 65-0792663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACNAIR, CHRISTOPHER J
C/O BAYSHORE LAND GROUP, INC.
255 ALHAMBRA CIR. STE. 325
CORAL GABLES, FL US US

Name and Address of New Registered Agent:

MACNAIR, CHRISTOPHER J
C/O BAYSHORE LAND GROUP, INC.
13680 NW 5TH STREET, SUITE 100
SUNRISE, FL 33325 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:

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MACNAIR, CHRISTOPHER J
Address: 255 ALHAMBRA CIR. STE. 325
City-St-Zip: CORAL GABLES, FL 33134

Title: DV () Delete
Name: FERTIG, JAY
Address: 255 ALHAMBRA CIR. STE. 325
City-St-Zip: CORAL GABLES, FL 33134

Title: DVST () Delete
Name: SOFFER, MARSHA
Address: 2875 NE 191 ST., STE. 400
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MACNAIR, CHRISTOPHER J
Address: 13680 NW 5TH STREET, SUITE 100
City-St-Zip: SUNRISE, FL 33325

Title: DV (X) Change () Addition
Name: FERTIG, JAY
Address: 13680 NW 5TH STREET, SUITE 100
City-St-Zip: SUNRISE, FL 33325

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER J. MACNAIR

RA

04/15/2009

Electronic Signature of Signing Officer or Director

Date