

DOCUMENT # N99000003541

1. Entity Name

PROSPERITY HARBOR NORTH MASTER ASSOCIATION, INC.

FILED

00 DEC 20 PM 12:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
951 Broken Sound Pkwy., Ste.250 951 Broken Sound Pkwy
Boca Raton, FL 33487 Ste. 250
Boca Raton, FL 33487

2. Principal Place of Business 3. Mailing Address
c/o Concept Mgmt. Service c/o Concept Mgmt. Service
Suite, Apt. #, etc. Suite, Apt. #, etc.
400 Toney Penna Drive 400 Toney Penna Drive

City & State City & State
Jupiter, Florida Jupiter, FL
Zip Zip
33458 33458
Country U.S.A. Country U.S.A.

4. FEI Number 54-4289700 Applied For
Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent.
Community Association Services, Inc.
951 Broken Sound Parkwy, Ste. 250
Boca Raton, FL 33487

7. Name and Address of New Registered Agent
Name Dickinson Management, Inc.
Street Address (P.O. Box Number is Not Acceptable)
400 Toney Penna Drive
City Jupiter FL Zip Code 33458

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.

SIGNATURE *Shirley M. Spry*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME Matheson, Mary
STREET ADDRESS 1350 E. Newport Center Dr., Ste.200
CITY-ST-ZIP Deerfield Beach, FL 33442

TITLE VPD ☒ Delete
NAME Oliver, Michael
STREET ADDRESS 1350 E. Newport Center Dr., Ste.200
CITY-ST-ZIP Deerfield Beach, FL 33442

TITLE STD ☒ Delete
NAME Ortner, Gabrielle
STREET ADDRESS 1350 E. Newport Center Dr., Ste.200
CITY-ST-ZIP Deerfield Beach, FL 33442

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition
NAME 500003514925--6
STREET ADDRESS -12/28/00--01006--014
CITY-ST-ZIP ****236.25 ****236.25

TITLE VPD ☒ Change ☐ Addition
NAME Allen, Alice A.
STREET ADDRESS 1350 E. Newport Center Dr., Ste.200
CITY-ST-ZIP Deerfield Beach, FL 33442

TITLE STD ☒ Change ☐ Addition
NAME Cruz, Deanna
STREET ADDRESS 1350 E. Newport Center Dr., Ste.200
CITY-ST-ZIP Deerfield Beach, FL 33442

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. 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 receiver or 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Alice A. Cruz, Pres.*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/99)