

MAR 13 2006  
**2006 NOT-FOR-PROFIT CORPORATION  
 ANNUAL REPORT**

**FILED**  
**Apr 13, 2006 8:00 am**  
**Secretary of State**

04-13-2006 90271 025 \*\*\*\*61.25

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                           |                                                                                      |                                                                                                                                                                                                                                   |                                                                                                                                                 |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # N99000003541</b><br>1. Entity Name<br><b>PROSPERITY HARBOR NORTH MASTER ASSOCIATION, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                           |                                                                                      |                                                                                                                                                                                                                                   |                                                                                                                                                 |  |
| Principal Place of Business<br><b>C/O CAPITAL REALTY ADVISORS INC.<br/>         600 SANDTREE DR STE 109<br/>         PALM BEACH GARDENS, FL 33403 US</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                           |                                                                                      | Mailing Address<br><b>600 SANDTREE DR STE 109<br/>         PALM BEACH GARDENS, FL 33403 US</b>                                                                                                                                    |                                                                                                                                                 |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                           | 3. Mailing Address<br><b>C/O Bristol Management<br/>         1930 Commerce Ln #1</b> |                                                                                                                                                                                                                                   |                                                                                                                                                 |  |
| Suite, Apt. #, etc.<br>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                           | Suite, Apt. #, etc.<br><b>1930 Commerce Ln #1</b>                                    |                                                                                                                                                                                                                                   |                                                                                                                                                 |  |
| City & State<br>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                           | City & State<br><b>Surfer FL</b>                                                     |                                                                                                                                                                                                                                   |                                                                                                                                                 |  |
| Zip<br>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Country<br>                                                                                                               | Zip<br><b>33457</b>                                                                  | Country<br><b>USA</b>                                                                                                                                                                                                             |                                                                                                                                                 |  |
| 4. FEI Number<br><b>54-4289700</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                           |                                                                                      | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                                                                            |                                                                                                                                                 |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                           |                                                                                      | <b>\$8.75 Additional Fee Required</b>                                                                                                                                                                                             |                                                                                                                                                 |  |
| 6. Name and Address of Current Registered Agent<br><b>CAPITAL REALTY ADVISORS, INC.<br/>         600 SANDTREE DRIVE SUITE 109<br/>         PALM BEACH GARDENS, FL 33403</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                           |                                                                                      | 7. Name and Address of New Registered Agent<br>Name <b>Steve Inglis, PCAM</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>C/O Bristol Management<br/>         1930 Commerce Lane<br/>         Surfer FL 33457</b> |                                                                                                                                                 |  |
| 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.<br>SIGNATURE <u><i>Steve Inglis</i></u> DATE <u>3/30/06</u><br><small>Signature, typed or printed name, of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>                                                                                                                                                                                      |                                                                                                                           |                                                                                      |                                                                                                                                                                                                                                   |                                                                                                                                                 |  |
| <b>Filing Fee is \$61.25<br/>         Due by May 1, 2006</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                           | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/>  |                                                                                                                                                                                                                                   | <b>\$5.00 May Be<br/>         Added to Fees</b>                                                                                                 |  |
| <b>Make check payable to<br/>         Florida Department of State</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                           |                                                                                      |                                                                                                                                                                                                                                   |                                                                                                                                                 |  |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                           |                                                                                      | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>                                                                                                                                                                      |                                                                                                                                                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | PD<br>DIGLORIA, ROBERT <input type="checkbox"/> Delete<br>736 SANDY POINT LANE<br>NORTH PALM BEACH, FL 33410              |                                                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                               |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | D<br>ANGONES, BERT <input checked="" type="checkbox"/> Delete<br>715 LYFORD CAY DRIVE<br>NORTH PALM DRIVE, FL 33410       |                                                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                    | D<br>DAN GERSONI <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>1610 VICTORIA POINT LN.<br>WESTON, FL. 33327              |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | TD<br>IVALDI, CHRISTINA <input checked="" type="checkbox"/> Delete<br>744 MARITIME WAY<br>NORTH PALM BEACH, FL 33410      |                                                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                    | TD<br>BOYLE, MARIE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>743 CABLE BEACH LANE<br>NORTH PALM BEACH, FL 33410      |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | S<br>PEROULAKIS, BARBARA <input checked="" type="checkbox"/> Delete<br>741 CABLE BEACH LANE<br>NORTH PALM BEACH, FL 33410 |                                                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                    | SD<br>GARRISON, CLAYTON <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>747 CABLE BEACH LANE<br>NORTH PALM BEACH, FL 33410 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | VPD<br>STIECKLER, JACKIE <input type="checkbox"/> Delete<br>712 SANDY POINT LANE<br>PALM BEACH GARDENS, FL 33410          |                                                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                    | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>NORTH PALM BEACH, FL. 33410                                     |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> Delete                                                                                           |                                                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                               |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: <u><i>Robert M. Digloria, Pres.</i></u><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                           |                                                                                      | 3/30/06<br><small>Date</small>                                                                                                                                                                                                    |                                                                                                                                                 |  |
| <small>Daytime Phone #</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                           |                                                                                      |                                                                                                                                                                                                                                   |                                                                                                                                                 |  |