

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003541

FILED
Mar 25, 2010
Secretary of State

Entity Name: PROSPERITY HARBOR NORTH MASTER ASSOCIATION, INC.

Current Principal Place of Business:

C/O BRISTOL MGMT
1930 COMMERCE LN
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

C/O BRISTOL MGMT
1930 COMMERCE LN
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-0939013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUBANKS, JOHN R ESQ
C/O MOYLE FLANIGAN KATZ ET AL.
625 NORTH FLAGLER DR, 9TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: T
Name: IVALDI, CHRISTINA
Address: 1930 COMMERCE LN, STE 1
City-St-Zip: JUPITER H, FL 33458

Title: S
Name: GALLAGHER, ELLEN
Address: 1930 COMMERCE LN, STE 1
City-St-Zip: JUPITER, FL 33458

Title: P
Name: CHAPARRO, JENNIFER
Address: 1930 COMMERCE LN, STE 1
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: DIGLORIA, ROBERT
Address: 1930 COMMERCE LN, STE 1
City-St-Zip: JUPITER, FL 33458

Title: D
Name: RANGE, MARY JANE
Address: 1930 COMMERCE LN, STE 1
City-St-Zip: JUPITER, FL 33458

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: JENNIFER CHAPARRO

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03/25/2010

Electronic Signature of Signing Officer or Director

Date