

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003541

FILED
Apr 11, 2012
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
BRETON, LYNCH, EUBANKS & SUAREZ-MURIAS, PA
1209 NORTH OLIVE AVE
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: GALLAGHER, ELLEN
Address: 1930 COMMERCE LN, STE 1
City-St-Zip: JUPITER H, FL 33458

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

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

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

Title: D
Name: DIGLORIA, ROBERT
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: ELLEN GALLAGHER

T

04/11/2012

Electronic Signature of Signing Officer or Director

Date