

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008135

FILED
Apr 22, 2009
Secretary of State

Entity Name: INFINITY AT BRICKELL MASTER ASSOCIATION, INC.

Current Principal Place of Business:

515 EAST LAS OLAS BOULEVARD
SUITE 1050
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1221 BRICKELL AVENUE, SUITE 660
MIAMI, FL 33131

Current Mailing Address:

515 EAST LAS OLAS BOULEVARD
SUITE 1050
FORT LAUDERDALE, FL 33301

New Mailing Address:

1221 BRICKELL AVENUE, SUITE 660
MIAMI, FL 33131

FEI Number: 26-3896107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HCRM CORP.
2200 NW CORPORATE BLVD.
SUITE 401
BOCA RATON, FL 334317369 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: PSD () Delete
Name: REED, DALE
Address: 515 EAST LAS OLAS BLVD. #1050
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VD () Delete
Name: MOFFETT, MEGAN
Address: 515 EAST LAS OLAS BLVD. #1050
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: TD () Delete
Name: VEGA, CYNTHIA
Address: 515 EAST LAS OLAS BLVD. #1050
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: REED, DALE
Address: 1221 BRICKELL AVENUE, SUITE 660
City-St-Zip: MIAMI, FL 33131

Title: VD (X) Change () Addition
Name: MOFFETT, MEGAN
Address: 1221 BRICKELL AVENUE, SUITE 660
City-St-Zip: MIAMI, FL 33131

Title: TD (X) Change () Addition
Name: VEGA, CYNTHIA
Address: 1221 BRICKELL AVENUE, SUITE 660
City-St-Zip: MIAMI, FL 33131

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: DALE REED

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04/22/2009

Electronic Signature of Signing Officer or Director

Date