

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008135

FILED
Feb 23, 2010
Secretary of State

Entity Name: INFINITY AT BRICKELL MASTER ASSOCIATION, INC.

Current Principal Place of Business:

1221 BRICKELL AVENUE, SUITE 660
MIAMI, FL 33131

New Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 660
MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVENUE, SUITE 660
MIAMI, FL 33131

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 (X)

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
Name: REED, DALE
Address: 1221 BRICKELL AVENUE, SUITE 660
City-St-Zip: MIAMI, FL 33131

Title: VD
Name: MOORE, CHRISTINA
Address: 1221 BRICKELL AVENUE, SUITE 660
City-St-Zip: MIAMI, FL 33131

Title: TD
Name: SHAH, SYED
Address: 1221 BRICKELL AVENUE, SUITE 660
City-St-Zip: MIAMI, FL 33131

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: DALE REED

PSD

02/23/2010

Electronic Signature of Signing Officer or Director

Date