## 2014 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL

DOCUMENT# N07000007708

Entity Name: MBCDC VILLA MATTI, INC.

**Current Principal Place of Business:** 

945 PENNSYLVANIA AVE MIAMI BEACH, FL 33139

**Current Mailing Address:** 

945 PENNSYLVANIA AVE MIAMI BEACH, FL 33139

FEI Number: 26-0887892 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CUENCA-BARBERIO, BELKIS BEATRIZ 945 PENNSYLVANIA AVE MIAMI BEACH, FL 33139 US

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: BELKIS BEATRIZ CUENCA-BARBERIO

09/29/2014

**FILED** Sep 29, 2014

**Secretary of State** CC2669412824

Electronic Signature of Registered Agent

Date

## Officer/Director Detail:

Address

Title	DC	Title	DVC

Name HALL, ALLAN Name SHEFFMAN, TAMRA 945 PENNSYLVANIA AVE Address 945 PENNSYLVANIA AVE Address

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

**PRESIDENT** Title Title DS

Name CUENCA-BARBERIO, BELKIS BEATRIZ ASMUNDSSON, JO Name

FSO

945 PENNSYLVANIA AVE 945 PENNSYLVANIA AVE Address

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR, TREASURER Title **DEPUTY DIRECTOR** 

Name CORNELL, CREWS Name GUNTHER, DONNA

Address 945 PENNSYLVANIA AVE 945 PENNSYLVANIA AVE Address

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR Title **DIRECTOR** 

Name JOHNSON, JACK Name BANNISTER, DAVID

Address 945 PENNSYLVANIA AVE Address 945 PENNSYLVANIA AVE

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

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: BELKIS BEATRIZ CUENCA-BARBERIO

EXECUTIVE DIRECTOR

09/29/2014