

2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 30, 2020
Secretary of State
4682523991CC

Entity Name: MBCDC VILLA MATTI, INC.

Current Principal Place of Business:

1688 MERIDIAN AVE.
SUITE 600 & 700
MIAMI BEACH, FL 33139

Current Mailing Address:

1688 MERIDIAN AVE.
SUITE 600 & 700
MIAMI BEACH, FL 33139 US

FEI Number: 26-0887892

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAUFMAN ROSSIN & CO.
2699 S. BAYSHORE DR.
SUITE 300
MIAMI, FL 33133 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: ALEJANDRA BENIQUEZ

03/30/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER
Name WITROCK, JASON
Address C/O MIAMI BEACH CDC
 1688 MERIDIAN AVE 600 & 700
City-State-Zip: MIAMI BEACH FL 33139

Title EXECUTIVE DIRECTOR
Name MARTIN, AHMED A
Address C/O MIAMI BEACH CDC
 1688 MERIDIAN AVE 600 & 700
City-State-Zip: MIAMI BEACH FL 33139

Title CHAIR
Name HAMMON, MICHAEL
Address C/O MIAMI BEACH CDC
 1688 MERIDIAN AVE 600 & 700
City-State-Zip: MIAMI BEACH FL 33139

Title VICE CHAIR
Name FELDMAN, JEFF
Address C/O MIAMI BEACH CDC
 1688 MERIDIAN AVE 600 & 700
City-State-Zip: MIAMI BEACH FL 33139

Title AUTHORIZED REPRESENTATIVE
Name MIAMI BEACH CDC
Address C/O MIAMI BEACH CDC
 1688 MERIDIAN AVE 600 & 700
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: AHMED A. MARTIN

EXECUTIVE DIRECTOR

03/30/2020

Electronic Signature of Signing Officer/Director Detail

Date