

2014 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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: Yes

Name and Address of Current Registered Agent:

RUSS, DENIS A.
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: DENIS A. RUSS

04/27/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DC
Name HALL, ALLAN
Address 945 PENNSYLVANIA AVE
City-State-Zip: MIAMI BEACH FL 33139

Title DVC
Name SHEFFMAN, TAMRA
Address 945 PENNSYLVANIA AVE
City-State-Zip: MIAMI BEACH FL 33139

Title DS
Name ASMUNDSSON, JO
Address 945 PENNSYLVANIA AVE
City-State-Zip: MIAMI BEACH FL 33139

Title PRESIDENT
Name RUSS, DENIS A.
Address 945 PENNSYLVANIA AVE
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR, TREASURER
Name CORNELL, CREWS
Address 945 PENNSYLVANIA AVE
City-State-Zip: MIAMI BEACH FL 33139

Title DEPUTY DIRECTOR
Name KENNEDY, KARL
Address 945 PENNSYLVANIA AVE
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR
Name JOHNSON, JACK
Address 945 PENNSYLVANIA AVE
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR
Name BANNISTER, DAVID
Address 945 PENNSYLVANIA AVE
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: DENIS A. RUSS

PRESIDENT

04/27/2014

Electronic Signature of Signing Officer/Director Detail

Date