2014 FLORIDA NOT FOR PROFIT CORPORATION 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

Name and Address of Current Registered Agent:

RUSS, DENIS A. 945 PENNSYLVANIA AVE MIAMI BEACH, FL 33139 US Certificate of Status Desired: Yes

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			04/26/2014	
	Electronic Signature of Registered Agent			Date
Officer/Dire	ector Detail :			
Title	DC	Title	DVC	
Name	HALL, ALLAN	Name	SHEFFMAN, TAMRA	
Address	945 PENNSYLVANIA AVE	Address	945 PENNSYLVANIA AVE	
City-State-Zip:	MIAMI BEACH FL 33139	City-State-Zip:	MIAMI BEACH FL 33139	
Title	DS	Title	EXECUTIVE DIRECTOR	
Name	ASMUNDSSON, JO	Name	RUSS, DENIS A.	
Address	945 PENNSYLVANIA AVE	Address	945 PENNSYLVANIA AVE	
City-State-Zip:	MIAMI BEACH FL 33139	City-State-Zip:	MIAMI BEACH FL 33139	
Title	DIRECTOR, TREASURER	Title	DEPUTY DIRECTOR	
Name	CORNELL, CREWS	Name	KENNEDY, KARL	
Address	945 PENNSYLVANIA AVE	Address	945 PENNSYLVANIA AVE	
City-State-Zip:	MIAMI BEACH FL 33139	City-State-Zip:	MIAMI BEACH FL 33139	
Title	DIRECTOR			
Name	JOHNSON, JACK			
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

EXECUTIVE DIRECTOR 04/26/2014

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 26, 2014 Secretary of State CC2103362676