

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724365

FILED
Mar 25, 2009
Secretary of State

Entity Name: BOCA WEST MASTER ASSOCIATION, INC.

Current Principal Place of Business:

20540 CNTRY CLUB BLVD #105
BOCA RATON, FL 334344202

New Principal Place of Business:

20540 CNTRY CLUB BLVD #105
BOCA RATON, FL 33434

Current Mailing Address:

20540 CNTRY CLUB BLVD #105
BOCA RATON, FL 334344202

New Mailing Address:

20540 CNTRY CLUB BLVD #105
BOCA RATON, FL 33434

FEI Number: 59-1619611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAIMOND, WILLIAM
20540 COUNTRY CLUB BLVD
SUITE 105
BOCA RATON, FL 334344202 US

Name and Address of New Registered Agent:

BACKER LAW FIRM PA
400 S DIXIE HIGHWAY STE 420
BOCA RATON, FL 33432 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: KFB

03/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: WALTZER, JULIUS
Address: 19730 SAWGRASS DR. #3402
City-St-Zip: BOCA RATON, FL 33434

Title: VP/D () Delete
Name: GOLDBERG, GERALD
Address: 19490 BAY VIEW ROAD
City-St-Zip: BOCA RATON, FL 33434

Title: S/D () Delete
Name: STEMPEL, STEWART
Address: 7589 CEDARWOOD CIR
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: KANTER, PHILIP
Address: 7783 WIND KEY DR
City-St-Zip: BOCA RATON, FL 33434

Title: T/D () Delete
Name: JACOBSON, ALLEN
Address: 19402 CHAPEL CREEK DR
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: SILVERMAN, LEONARD
Address: 19880 SAWGRASS LANE #3903
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: JACOBSON, ALLEN
Address: 19402 CHAPEL CREEK DR
City-St-Zip: BOCA RATON, FL 33434

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SILVERMAN, LEONARD
Address: 19880 SAWGRASS LANE
City-St-Zip: BOCA RATON, FL 33434

Title: T/D (X) Change () Addition
Name: KATZ, BURTON
Address: 19325 CEDAR GLEN DR
City-St-Zip: BOCA RATON, FL 33434

Title: D (X) Change () Addition
Name: SNEIDER, MICHAEL
Address: 7004 WOODBRIDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEITH F. BACKER

RA

03/25/2009

Electronic Signature of Signing Officer or Director

Date