

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767440

FILED  
Jan 10, 2012  
Secretary of State

**Entity Name:** CVE MASTER MANAGEMENT COMPANY, INC.

**Current Principal Place of Business:**

3501 WEST DRIVE  
DEERFIELD BCH, FL 334422085 US

**New Principal Place of Business:**

**Current Mailing Address:**

3501 WEST DRIVE  
DEERFIELD BCH, FL 334422085 US

**New Mailing Address:**

FEI Number: 59-2288465

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SOMERSET, IRA PD  
3501 WEST DRIVE SUITE A  
DEERFIELD BEACH, FL 33442 US

**Name and Address of New Registered Agent:**

FALCO, ANTHONY  
3501 WEST DRIVE SUITE A  
DEERFIELD BEACH, FL 33442 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: ANTHONY FALCO

01/10/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: FALCO, ANTHONY  
Address: 3501 WEST DRIVE  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VPD  
Name: SCHMIER, MEL  
Address: 3501 WEST DRIVE  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SD  
Name: OLMSTEAD, JUDY  
Address: 3501 WEST DRIVE  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VPD  
Name: BEHR, REVA  
Address: 3501 WEST DRIVE  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: T  
Name: OLMSTEAD, GLORIA  
Address: 3501 WEST DRIVE  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ANTHONY FALCO

PD

01/10/2012

Electronic Signature of Signing Officer or Director

Date