

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2010
Secretary of State

Entity Name: CODA MASTER ASSOCIATION, INC.

Current Principal Place of Business:

2295 NW CORPORATE BLVD
SUITE 138
BOCA RATON, FL 33431

New Principal Place of Business:

SW 2ND AVENUE
DELRAY BEACH, FL 33444

Current Mailing Address:

HAAG MANAGEMENT INC
2995 NW CORPORATE BLVD. SUITE 138
BOCA RATON, FL 33431

New Mailing Address:

2995 NW CORPORATE BLVD.
SUITE 138
BOCA RATON, FL 33431

FEI Number: 51-0633781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEW URBAN LIGHTHOUSE, L.L.C.
HAAG MANAGEMENT INC
2295 NW CORPORATE BLVD. SUITE 138
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HAAG MANAGEMENT, INC.
2295 NW CORPORATE BLVD.
SUITE 138
BOCA RATON, FL 33431 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: LARRY MORINA

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RICKARD, KEVIN E
Address: 1239 COCOANUT RD
City-St-Zip: BOCA RATON, FL 33432

Title: VPD
Name: HERNANDEZ, TIMOTHY L
Address: 2820 NE 40TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: STD
Name: GROSSBERG, BRIAN
Address: 398 NE 6TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

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: KEVIN RICKARD

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date