

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 26, 2012
Secretary of State**

DOCUMENT# N06000005743

Entity Name: CODA MASTER ASSOCIATION, INC.

Current Principal Place of Business:

SW 2ND AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 51-0633781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAG MANAGEMENT, INC.
2295 NW CORPORATE BLVD.
SUITE 138
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: _____

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

03/26/2012

Electronic Signature of Signing Officer or Director

Date