

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001169

FILED
Feb 14, 2012
Secretary of State

Entity Name: CIMARRON COVE MASTER ASSOCIATION, INC.

Current Principal Place of Business:

6400 N ANDREWS AVENUE, SUITE 500
FT LAUDERDALE, FL 33309

New Principal Place of Business:

7900 GLADES ROAD
SUITE 600
BOCA RATON, FL 33434

Current Mailing Address:

6400 N ANDREWS AVENUE, SUITE 500
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 26-4441235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDGAR, III, CHARLES W
8409 S MILITARY TRAIL
SUITE 123
PALM BCH GARDENS, FL 33410 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: D
Name: ROSENBERG, JEFFREY M
Address: 6400 N ANDREWS AVE, STE 500
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D
Name: WEINER, BRUCE
Address: 6400 N ANDREWS AVENUE, SUITE 500
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D
Name: PERTNOY, RONNIE
Address: 3222-C COMMERCE PLACE
City-St-Zip: WEST PALM BEACH, FL 33407

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: JEFFREY M. ROSENBERG

D

02/14/2012

Electronic Signature of Signing Officer or Director

Date