2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724365

Entity Name: BOCA WEST MASTER ASSOCIATION, INC.

FILED Mar 24, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

20540 CNTRY CLUB BLVD #105 20540 CNTRY CLUB BLVD #105 BOCA RATON, FL 33434 BOCA RATON, FL 334344202

Current Mailing Address: New Mailing Address:

20540 CNTRY CLUB BLVD #105 20540 CNTRY CLUB BLVD #105 BOCA RATON, FL 33434 BOCA RATON, FL 334344202

FEI Number: 59-1619611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RAIMOND, WILLIAM
RAIMOND, WILLIAM

20540 COUNTRY CLUB BLVD 20540 COUNTRY CLUB BLVD

SUITE 105 SUITE 105

BOCA RATON, FL 33434 US BOCA RATON, FL 334344202 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: 03/24/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 P/D
 (X) Change () Addition

 Name:
 HOLLANDER, CYNTHIA
 Name:
 HOLLANDER, CYNTHIA

 Address:
 19657 OAKBROOK CIRCLE
 Address:
 19657 OAKBROOK CIRCLE

 City-St-Zip:
 BOCA RATON, FL 33434
 City-St-Zip:
 BOCA RATON, FL 33434

Title: P () Delete Title: VP/D (X) Change () Addition Name: DAVIDSON, IRWIN Name: HABERMAN, MARK

Address: 19604 PLANTERS PT DR Address: 20394 LINKSVIEW DR
City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete Title: () Change () Addition

 Name:
 ADLER, MARCIA
 Name:

 Address:
 19465 WATERS REACH ST. #203
 Address:

 City-St-Zip:
 BOCA RATON, FL 33434
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 FISHMAN, RICHARD
 Name:
 KANTER, PHILIP

 Address:
 7783 WIND KEY DR
 Address:
 7783 WIND KEY DR

 City-St-Zip:
 BOCA RATON, FL 33434
 City-St-Zip:
 BOCA RATON, FL 33434

Title: D () Delete Title: T/D (X) Change () Addition

Name:JACKSON, ALLENName:JACOBSON, ALLENAddress:194502 CHAPEL CREEK DRAddress:194502 CHAPEL CREEK DRCity-St-Zip:BOCA RATON, FL 33434City-St-Zip:BOCA RATON, FL 33434

Title: D () Delete Title: D (X) Change () Addition

 Name:
 HABERMAN, MARK
 Name:
 SILBERMAN, IRWIN

 Address:
 20394 LINKSVIEW DR.
 Address:
 19670 BAY COVE DR

 City-St-Zip:
 BOCA RATON, FL 33434
 City-St-Zip:
 BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARILYN PAMER SEC 03/24/2004

MARILYN PAMER, ASST SEC 20540 COUNTRY CLUB BLVD #105 BOCA RATON, FL 33434

WILLIAM RAIMOND, VP 20540 COUNTRY CLUB BLVD #105 BOCA RATON, FL 33434

LEONARD SILVERMAN, DIR 19880 SAWGRASS LANE #3903 BOCA RATON, FL 33434