2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Apr 23, 2007 08:00 All Secretary of State DOCUMENT # N04000005611 1. Entity Name TRIESTE AT BOCA RATON MASTER ASSOCIATION, INC. Principal Place of Business Mailing Address 5300 W ATLANTIC AVE SUITE 300 1215 E HILLSBORO BLVD **DELRAY BEACH FL 33484** DEERFIELD BEACH FL 33441 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suito, Apt. #, etc 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 20-2524210 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JEFFREY R. MARGOLIS, P.A. Stroot Address (P.O. Box Number is Not Acceptable) C/O DUANE MORRIS LLP 200 SOUTH BISCAYNE BLVD., SUITE 3400 MIAMI FL 33131 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, wheel or printed name of registered agent and title 4 applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. D TITLE Delete IIILE ☐ Change ☐ Addition NAME: DONNELLY, MICHAEL NAME U00000725963 STREET ADDRESS STREET ADDRESS 05/03/07-80044-010 61.25 5300 ALTERATE AVE SUITE 300 CITY-SI-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33484** TITLE ☐ Change Detete ☐ Addition TITLE NAME **BUCK, LAWRENCE** NAME STREET ADDRESS 5300 W ATLANTIC BLVD STE 300 STREET ADDRESS CITY - ST - 7/P CITY-ST-ZIP DELRAY BEACH FL 33484 ☐ Delete HILE ☐ Change ☐ Addition NAME NAME LOVELADY, RYAN STREET ADDRESS STREET ADDRESS 5300 W ATLANTIC BLVD STE 300 CITY-S1-ZIP DELRAY BEACH FL 33484 CITY-ST-ZIP TITLE ☐ Delete IIILE Addition NAME NAME STREET ADDRESS STREET ADDRESS C9TY - S1- 71P CITY-ST-ZIP IIILE ☐ Delete Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP TITLE Delele 11111 ☐ Change ■ Addition NAME NAME STREET ADDRESS STRUET ADDRESS CITY-ST-ZIP CUY-ST-7IP

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.
SIGNATURE: