

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12311

FILED
Jan 16, 2008
Secretary of State

Entity Name: INVERRARY GARDENS MASTER ASSOCIATION, INC.

Current Principal Place of Business:

4200 INVERRARY BLVD.
FT. LAUDERDALE, FL 33319

New Principal Place of Business:

Current Mailing Address:

4200 INVERRARY BLVD.
FT. LAUDERDALE, FL 33319

New Mailing Address:

FEI Number: 22-2705878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINCH, WESLEY E
1801 CLINT MOORE ROAD
SUITE 210
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

FINCH, WESLEY E
6111 BROKEN SOUND PARKWAY NW
STE 150
BOCA RATON, FL 33487 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: _____

Electronic Signature of Registered Agent

01/16/2008

Date

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: TWERSKI, LABE
Address: 40 EXCHANGE PLACE, SUITE 1105
City-St-Zip: NEW YORK, NY 10005 US

Title: DIR () Delete
Name: FINCH, WESLEY E
Address: 1801 CLINT MOORE ROAD, SUITE 210
City-St-Zip: BOCA RATON, FL 33487 US

Title: DIR () Delete
Name: BLACKINTON, DENNIS H
Address: 1801 CLINT MOORE ROAD, SUITE 210
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: TWERSKI, LABE
Address: 1651 CONEY ISLAND AVE 4TH FLOOR
City-St-Zip: BROOKLYN, NY 11230 US

Title: DIR (X) Change () Addition
Name: FINCH, WESLEY E
Address: 6111 BROKEN SOUND PARKWAY
City-St-Zip: BOCA RATON, FL 33487 US

Title: DIR (X) Change () Addition
Name: BLACKINTON, DENNIS H
Address: 6111 BROKEN SOUND PARKWAY NW
City-St-Zip: BOCA RATON, FL 33487 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DENNIS H BLACKINTON

DIR

01/16/2008

Electronic Signature of Signing Officer or Director

Date