

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005302

FILED
Feb 21, 2009
Secretary of State

Entity Name: BUENA VIDA MASTER ASSOCIATION, INC.

Current Principal Place of Business:

1961 VIA BUENA VIDA
WELLINGTON, FL 33411

New Principal Place of Business:

Current Mailing Address:

1961 VIA BUENA VIDA
WELLINGTON, FL 33411

New Mailing Address:

C/O CASTLE GROUP
P.O. BOX 559009
FT. LAUDERDALE, FL 33355

FEI Number: 65-1108497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUGH, CHADROW & LEVINE, P.A.
1900 NORTH COMMERCE PKWY
WESTON, FL 33326 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 () Delete
Name: SCHWEITZER, BOB
Address: 8913 VIA GRANDE EAST
City-St-Zip: WELLINGTON, FL 33411

Title: D () Delete
Name: BAYER, JACK
Address: 9592 VIA ELEGANTE WEST
City-St-Zip: WELLINGTON, FL 33411

Title: TD () Delete
Name: FELDMAN, BARRY
Address: 9902 VIA ELEGANTE W
City-St-Zip: WELLINGTON, FL 33411

Title: SD () Delete
Name: GOLDSMITH, LYNN
Address: 9628 VIA ELEGANTE W
City-St-Zip: WELLINGTON, FL 33411

Title: PD () Delete
Name: LAUTENBACH, BUD
Address: 8865 VIA GRANDE E
City-St-Zip: WELLINGTON, FL 33411

Title: VD () Delete
Name: RAPOZA, DAVID
Address: 9410 VIA ELEGANTE W
City-St-Zip: WELLINGTON, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAPOZA, DAVID
Address: 9410 VIA ELEGANTE WEST
City-St-Zip: WELLINGTON, FL 33411

Title: TD (X) Change () Addition
Name: NETTIS, JULES
Address: 9569 VIA GRANDE WEST
City-St-Zip: WELLINGTON, FL 33411

Title: D (X) Change () Addition
Name: NISSENBAUM, GARY
Address: 1909 VIA BELLEZZA EAST
City-St-Zip: WELLINGTON, FL 33411

Title: SD (X) Change () Addition
Name: KAMINS, ALAN
Address: 8549 BRILLIANTE
City-St-Zip: WELLINGTON, FL 33411

Title: PD (X) Change () Addition
Name: MARGOLIN, MIKE
Address: 8878 VIA BRILLIANTE
City-St-Zip: WELLINGTON, FL 33411

Title: VPD (X) Change () Addition
Name: PAULL, JERRY
Address: 9581 VIA GRANDE WEST
City-St-Zip: WELLINGTON, FL 33411

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: ROBERT A. DONNELLY

MGR

02/21/2009

Electronic Signature of Signing Officer or Director

Date