2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N00000005302

TI FILED
Jun 08, 2009
Secretary of State

Entity Name: BUENA VIDA MASTER ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1961 VIA BUENA VIDA WELLINGTON, FL 33411 **Current Mailing Address: 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: Name and Address of New Registered Agent: BROUGH, CHADROW & LEVINE, P.A. 1900 NORTH COMMERCE PKWY WESTON, FL 33326 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition RAPOZA, DAVID Name: Name: 9410 VIA ELEGANTE WEST Address: Address: City-St-Zip: WELLINGTON, FL 33411 City-St-Zip: Title: Title: () Delete () Change () Addition Name: NETTIS, JULES Name: Address: 9569 VIA GRANDE WEST Address: City-St-Zip: WELLINGTON, FL 33411 City-St-Zip: Title: () Delete Title: (X) Change () Addition NISSENBAUM, GARY Name: NISSENBAUM, GINNY Name: 1909 VIA BELLEZZA EAST 1909 VIA BELLEZZA EAST Address: Address: City-St-Zip: WELLINGTON, FL 33411 City-St-Zip: WELLINGTON, FL 33411 () Change () Addition Title: SD () Delete Title: Name: KAMINS, ALAN Name: 8549 BRILLIANTE Address: Address: City-St-Zip: WELLINGTON, FL 33411 City-St-Zip: Title: PD () Delete Title: () Change () Addition MARGOLIN, MIKE Name: Name: 8878 VIA BRILLIANTE Address: Address: City-St-Zip: WELLINGTON, FL 33411 City-St-Zip: Title: () Delete Title: () Change () Addition PAULL, JERRY Name: Name: Address: 9581 VIA GRANDE WEST Address: WELLINGTON, FL 33411 City-St-Zip: City-St-Zip:

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 06/08/2009