

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01328

FILED
Mar 26, 2008
Secretary of State

Entity Name: BOCA GLADES MASTER ASSOCIATION, INC.

Current Principal Place of Business:

C/O BENCHMARK PROPERTY
7932 WILES RD
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

8489 BOCA GLADES BLVD. E
BOCA RATON, FL 33434 US

Current Mailing Address:

C/O BENCHMARK PROPERTY
7932 WILES RD
CORAL SPRINGS, FL 33067 US

New Mailing Address:

8489 BOCA GLADES BLVD. E
BOCA RATON, FL 33434 US

FEI Number: 59-2377004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUME & JOHNSON
1401 UNIVERSITY DR SUITE 301
CORAL GABLES, FL 33071 US

Name and Address of New Registered Agent:

ROBERT L. KAYE ASSOCIATES, PA
6261 NW 6TH WAY
SUITE 103
FT. LAUDERDALE, FL 33309 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: ROBERT L. KAYE ASSOCIATES, PA

03/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SHARAK, LISA
Address: 8625 BOCA GLADES BLVD W
City-St-Zip: BOCA RATON, FL 33434

Title: P () Delete
Name: KAPLOWITZ, IKE
Address: 8378 C BOCA GLADES BLVD W
City-St-Zip: BOCA RATON, FL 33434

Title: 2VP () Delete
Name: MARINO, THOMAS
Address: 8257 DOCA GLADES BLVD E
City-St-Zip: BOCA RATON, FL 33434

Title: 1VP (X) Delete
Name: BECKER, SID
Address: 8300 BOCA GLADES BLV. E.
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: KAPLOWITZ, IKE
Address: 8735 C BOCA GLADES BLVD W
City-St-Zip: BOCA RATON, FL 33434

Title: 1VP (X) Change () Addition
Name: BECKER, SID
Address: 8300 BOCA GLADES BLV. E.
City-St-Zip: BOCA RATON, FL 33434

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: IKE KAPLOWITZ

P

03/26/2008

Electronic Signature of Signing Officer or Director

Date