

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01328

FILED
Apr 20, 2009
Secretary of State

Entity Name: BOCA GLADES MASTER ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2377004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT L. KAYE ASSOCIATES, PA
6261 NW 6TH WAY
SUITE 103
FT. LAUDERDALE, FL 33309 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: P/T () Delete
Name: KAPLOWITZ, IKE
Address: 8735 C BOCA GLADES BLVD W
City-St-Zip: BOCA RATON, FL 33434

Title: 1VP () Delete
Name: BECKER, SID
Address: 8300 BOCA GLADES BLV. E.
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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

PT

04/20/2009

Electronic Signature of Signing Officer or Director

Date