

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 11, 2010
Secretary of State

DOCUMENT# N01328

Entity Name: BOCA GLADES MASTER ASSOCIATION, INC.**Current Principal Place of Business:**C/O CREST MANAGEMENT GROUP INC.
6413 CONGRESS AVE., STE 200
BOCA RATON, FL 33487 US**New Principal Place of Business:****Current Mailing Address:**C/O CREST MANAGEMENT GROUP INC.
6413 CONGRESS AVE., STE 200
BOCA RATON, FL 33487 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:**CHAPMAN LAW FIRM
7251 W. PALMETTO PARK ROAD
SUITE 203
BOCA RATON, FL 33433 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: SCOTT CHAPMAN

08/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: SD
Name: KURCHBAUM, MANEK
Address: 8330 BOCA GLADES BLVD. E
City-St-Zip: BOCA RATON, FL 33434

I hereby 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 all other like empowered.

SIGNATURE: IKE KAPLOWITZ

P/T

08/11/2010

Electronic Signature of Signing Officer or Director

Date