

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001586

FILED
Apr 06, 2009
Secretary of State

Entity Name: BOTANICA/SEA PLUM MASTER ASSOCIATION, INC.

Current Principal Place of Business:

398 NE 6TH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1930 COMMERCE LANE
SUITE 1
JUPITER, FL 33458

New Mailing Address:

FEI Number: 34-1977693 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

INGLIS, STEVE
1930 COMMERCE LANE
SUITE 1
JUPITER, FL 33458 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: PD () Delete
Name: RICKARD, KEVIN
Address: 398 NE 6TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: VD () Delete
Name: CASTER, RICK
Address: 398 NE 6TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: SD () Delete
Name: HERNANDEZ, TIMOTHY L
Address: 398 NE 6TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: MILLER, ROGER
Address: 398 NE 6TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

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:

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: TIMOTHY HERNANDEZ

SEC

04/06/2009

Electronic Signature of Signing Officer or Director

Date