

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001586

FILED
Apr 28, 2010
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:

1930 COMMERCE LANE
SUITE 1
JUPITER, FL 33458

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
Name: PANNO, BETTY
Address: 1930 COMMERCE LANE #1
City-St-Zip: JUPITER, FL 33458

Title: VD
Name: PEPIN, JEFF
Address: 1930 COMMERCE LANE #1
City-St-Zip: JUPITER, FL 33458

Title: SD
Name: WOHLSCHEGEL, MARK
Address: 1930 COMMERCE LANE #1
City-St-Zip: JUPITER, FL 33458

Title: TD
Name: PETROFES, LOU
Address: 1930 COMMERCE LANE #1
City-St-Zip: JUPITER, FL 33458

Title: D
Name: RICKARD, KEVIN
Address: 1930 COMMERCE LANE #1
City-St-Zip: JUPITER, FL 33458

Title: D
Name: HERNANDEZ, TIM
Address: 1930 COMMERCE LANE #1
City-St-Zip: JUPITER, FL 33458

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: BETTY PANNO

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date