

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001586

FILED
Apr 08, 2011
Secretary of State

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

Current Principal Place of Business:

1930 COMMERCE LANE
SUITE 1
JUPITER, FL 33458

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

Title: VD
Name: PORCELLI, CHRIS
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: D
Name: PETROFES, LOU
Address: 1930 COMMERCE LANE #1
City-St-Zip: JUPITER, FL 33458

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

Title: D
Name: COLBATH, JEFFREY
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

04/08/2011

Electronic Signature of Signing Officer or Director

Date