

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006843

FILED
Apr 06, 2009
Secretary of State

Entity Name: MOORINGS AT LANTANA MASTER ASSOCIATION, INC.

Current Principal Place of Business:

806 EAST WINDWARD WAY
122
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

806 EAST WINDWARD WAY
122
LANTANA, FL 33462

New Mailing Address:

FEI Number: 11-3701132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT KAYE & ASSOCIATES
6261 NW 6TH WAY
SUITE 103
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KAYE & BENDER P.L.
6261 NW 6TH WAY
SUITE 103
FORT LAUDERDALE, FL 33309 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: MICHAEL BENDER

04/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MILLS, RANDY
Address: 8063 EAST WINDWARD WAY
City-St-Zip: LANTANA, FL 33462

Title: VP () Delete
Name: SHAPIRO, GARY
Address: 804 EAST WINDWARD WAY
City-St-Zip: LANTANA, FL 33462

Title: TREA () Delete
Name: MICHEAL, LIPNER
Address: 136 MOORING DRIVE
City-St-Zip: LANTANA, FL 33462

Title: S () Delete
Name: FRASER, JACKIE
Address: 804 EAST WINDWARD WAY
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: LALONDE, DAVE
Address: 117 MOORINGS DRIVE
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: RYDZEWSKI, ADAM
Address: 802 WEST WINDWARD WAY
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHAPIRO, GARY
Address: 804 EAST WINDWARD WAY
City-St-Zip: LANTANA, FL 33462

Title: VP (X) Change () Addition
Name: FRASER, GEORGE
Address: 804 EAST WINDWARD WAY
City-St-Zip: LANTANA, FL 33462

Title: TREA (X) Change () Addition
Name: SHAPIRO, GARY
Address: 804 MOORING DRIVE
City-St-Zip: LANTANA, FL 33462

Title: S (X) Change () Addition
Name: BLUNK, JON
Address: 806 EAST WINDWARD WAY
City-St-Zip: LANTANA, FL 33462

Title: DIRE (X) Change () Addition
Name: SHEPPARD, TOM
Address: 806 MOORINGS DRIVE
City-St-Zip: LANTANA, FL 33462

Title: D (X) Change () Addition
Name: RANDY, MILLS
Address: 806 WEST WINDWARD WAY
City-St-Zip: LANTANA, FL 33462

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: GARY SHAPIRO

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date