

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 23, 2008
Secretary of State

DOCUMENT# N04000005611

Entity Name: TRIESTE AT BOCA RATON MASTER ASSOCIATION, INC.**Current Principal Place of Business:**5300 W ATLANTIC AVE SUITE 300
DELRAY BEACH, FL 33484**New Principal Place of Business:**1215 EAST HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33441**Current Mailing Address:**1215 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441**New Mailing Address:****FEI Number:** 20-2524210**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JEFFREY R. MARGOLIS, P.A.
C/O DUANE MORRIS LLP
200 SOUTH BISCAYNE BLVD., SUITE 3400
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**CAMPBELL PROPERTY MANAGEMENT
1215 EAST HILLSBORO BLVD
DEERFIELD, FL 33441 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: BRIAN TIGHT

06/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSENTHORP, MILES
Address: 5550 NE TRIESTE TERR
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: CZARNECKI, GERALD
Address: 636 NE FRANCESCA LANE
City-St-Zip: BOCA RATON, FL 33487

Title: T () Delete
Name: BROWN, MARTIN
Address: 5540 NE TRIESTE TERR
City-St-Zip: BOCA RATON, FL 33487

Title: SD () Delete
Name: NELSON, RAMONA
Address: 613 NE FRANCESCA LANE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSENTHAL, MILES
Address: 5550 NE TRIESTE TERR
City-St-Zip: BOCA RATON, FL 33487

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: BRIAN TIGHT

PM

06/23/2008

Electronic Signature of Signing Officer or Director

Date