

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005611

FILED
Apr 19, 2011
Secretary of State

Entity Name: TRIESTE AT BOCA RATON MASTER ASSOCIATION, INC.

Current Principal Place of Business:

1215 EAST HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

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:

CAMPBELL PROPERTY MANAGEMENT
1215 EAST HILLSBORO BLVD
DEERFIELD, FL 33441 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: ROSENTHAL, MILES
Address: 5550 NE TRIESTE TERR
City-St-Zip: BOCA RATON, FL 33487

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

Title: T
Name: HELLER, GREG
Address: 663 N.E. TRIESTE LANE
City-St-Zip: BOCA RATON, FL 33487

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

Title: VP
Name: DAWSON-SCULLY, KENNETH
Address: 5615 NE TRIESTE WAY # 103Q
City-St-Zip: BOCA RATON, FL 33487

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: MILES ROSENTHAL

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date