2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005611

FILED Apr 03, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1215 EAST HILLSBORO BOULEVARD DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

1215 E HILLSBORO BLVD DEERFIELD BEACH, FL 33441

FEI Number: 20-2524210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD

Name: ROSENTHAL, MILES
Address: 5550 NE TRIESTE TERR
City-St-Zip: BOCA RATON, FL 33487

Title: PD

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

Title: TD

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

Title: SD

Name: NEWILL, JIM

Address: 5655 NE TRIESTE WAY #107P City-St-Zip: BOCA RATON, FL 33487

Title:

Name: GOVBERG, JEFFREY

Address: 5590 NE TRIESTE TERRACE #084R

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: GERRY CZARNECKI PRES 04/03/2012