

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000865

FILED
Apr 23, 2012
Secretary of State

Entity Name: VALENCIA POINTE MASTER ASSOCIATION, INC.

Current Principal Place of Business:

21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 20-2236224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAACSON, WILLIAM K
C/O LANG MANAGEMENT
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

PHILLIPS, CANTOR & SHALECK, P.A.
C/O MARCIA RUBIN
4000 HOLLYWOOD BLVD, SUITE 500N
HOLLYWOOD, FL 33021 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: MARCIA RUBIN

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAZARUS, WILLIAM
Address: 7094 SPRINGVILLE COVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: 1VP
Name: LEFF, RHONA
Address: 7054 GREAT FALLS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: 2VP
Name: KATZ, MARK
Address: 7216 CORNING CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SD
Name: RUBENSTEIN, IRV
Address: 7102 GREAT FALLS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: TD
Name: WITTCOFF, HAROLD
Address: 10624 RICHFIELD WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: 2TD
Name: WOLFBERG, STEVE
Address: 10566 CONWAY TRAIL
City-St-Zip: BOYNTON BEACH, FL 33437

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: WILLIAM LAZARUS

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date