

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 21, 2009
Secretary of State

DOCUMENT# N05000007224

Entity Name: BOCAR MASTER ASSOCIATION, INC.**Current Principal Place of Business:**1801 S. AUSTRALIAN AVE.
WEST PALM BEACH, FL 33409**New Principal Place of Business:****Current Mailing Address:**1801 S. AUSTRALIAN AVE.
WEST PALM BEACH, FL 33409**New Mailing Address:****FEI Number:** 20-4317598**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SCHLESINGER, ADAM
1801 S. AUSTRALIAN AVE.
WEST PALM BEACH, FL 33409 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: DP () Delete
Name: SCHLESINGER, ADAM
Address: 1801 S. AUSTRALIAN AVE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: DV () Delete
Name: SCHLESINGER, RICHARD
Address: 1801 S. AUSTRALIAN AVE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: DST () Delete
Name: SCHLESINGER, LESLIE
Address: 1801 S. AUSTRALIAN AVE.
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHLESINGER, ADAM
Address: 1801 S. AUSTRALIAN AVE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VPTD (X) Change () Addition
Name: CROWE, SANDY
Address: 1801 S. AUSTRALIAN AVE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: SD (X) Change () Addition
Name: VENAGAS, JUANA
Address: 3207 CLINT MOORE ROAD, UNIT 207
City-St-Zip: BOCA RATON, FL 33496

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: ADAM SCHLESINGER

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09/21/2009

Electronic Signature of Signing Officer or Director

Date