

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007224

FILED
Apr 14, 2010
Secretary of State

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:

2101 NW CORPORATE BLVD
STE 317
BOCA RATON, FL 33431

Current Mailing Address:

1801 S. AUSTRALIAN AVE.
WEST PALM BEACH, FL 33409

New Mailing Address:

2101 NW CORPORATE BLVD
STE 317
BOCA RATON, FL 33431

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:

LEONARDO, ALIZ
2101 NW CORPORATE BLVD
STE 317
BOCA RATON, FL 33431 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: ALIZ LEONARDO

04/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: BM
Name: SCHLESINGER, ADAM
Address: 1801 S. AUSTRALIAN AVE
City-St-Zip: WEST PALM BEACH, FL 33409

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

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

Title: PR
Name: PARK, SEAN
Address: 3207 CLINTMOORE ROAD UNIT 107
City-St-Zip: BOCA RATON, FL 33496

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: JUANA VENEGAS

SD

04/14/2010

Electronic Signature of Signing Officer or Director

Date