

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000406

FILED
Apr 05, 2010
Secretary of State

Entity Name: BOARDWALK MASTER ASSOCIATION, INC.

Current Principal Place of Business:

1501 NORTHWEST 49TH STREET
SUITE 202
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1145 SAWGRASS CORP PKWY.
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 20-4117618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZMAN GARFINKEL, P.A.
1501 NORTHWEST 49TH STREET
SUITE 202
FORT LAUDERDALE, FL 33309 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: P
Name: PLESCIA, NANETTE
Address: 12895 SW 132 STREET, SUITE 200
City-St-Zip: MIAMI, FL 33186

Title: VPD
Name: PEREZ, FRANCISCO
Address: 12895 SW 132 STREET, SUITE 200
City-St-Zip: MIAMI, FL 33186

Title: TD
Name: PEREDO, MICHAEL
Address: 12895 SW 132 STREET, SUITE 200
City-St-Zip: MIAMI, FL 33186

Title: S
Name: PEREDO, MICHAEL
Address: 12895 SW 132 STREET, SUITE 200
City-St-Zip: MIAMI, FL 33186

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: NANETTE PLESCIA

PD

04/05/2010

Electronic Signature of Signing Officer or Director

Date