

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005743

FILED
Feb 09, 2009
Secretary of State

Entity Name: CODA MASTER ASSOCIATION, INC.

Current Principal Place of Business:

2295 NW CORPORATE BLVD
SUITE 138
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

HAAG MANAGEMENT INC
2995 NW CORPORATE BLVD. SUITE 138
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 51-0633781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEW URBAN LIGHTHOUSE, L.L.C.
HAAG MANAGEMENT INC
2295 NW CORPORATE BLVD. SUITE 138
BOCA RATON, FL 33431 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: PD () Delete
Name: RICKARD, KEVIN E
Address: 1239 COCOANUT RD
City-St-Zip: BOCA RATON, FL 33432

Title: VPD () Delete
Name: HERNANDEZ, TIMOTHY L
Address: 2820 NE 40TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: STD () Delete
Name: ORTNER, GABRIELLE
Address: 398 NE 6TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY MORINA - PROPERTY MGR. CODA MASTER

MGR

02/09/2009

Electronic Signature of Signing Officer or Director

Date