

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006118

FILED
Feb 08, 2008
Secretary of State

Entity Name: BROADWAY PROMENADE MASTER ASSOCIATION, INC.

Current Principal Place of Business:

4801 PGA BLVD.
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4801 PGA BLVD.
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 26-0792615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIAKOFF, GARY A.
3111 STIRLING RD.
BECKER & POLIAKOFF, P.A.
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

PETER D. CUMMINGS & ASSOCIATES, INC.
4801 PGA BOULEVARD
PALM BEACH GARDENS, FL 33418 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: DAVID A. DEAN

02/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HAMMON, MICHAEL
Address: 4801 PGA BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DV () Delete
Name: MAN, URI
Address: 4801 PGA BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DST () Delete
Name: DEAN, DAVID
Address: 4801 PGA BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HAMMON, MICHAEL R
Address: 4801 PGA BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DV (X) Change () Addition
Name: GELLER, KAREN D
Address: 4801 PGA BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DST (X) Change () Addition
Name: DEAN, DAVID A
Address: 4801 PGA BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DAVID A. DEAN

SEC

02/08/2008

Electronic Signature of Signing Officer or Director

Date