

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 16, 2011
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:

PETER D. CUMMINGS & ASSOCIATES, INC.
4801 PGA BOULEVARD
PALM BEACH GARDENS, FL 33418 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
Name: HAMMON, MICHAEL R
Address: 4801 PGA BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

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

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: DAVID A. DEAN

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02/16/2011

Electronic Signature of Signing Officer or Director

Date