

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011799

Entity Name: SAXONY M ASSOCIATION, INC.

FILED  
Jan 14, 2009  
Secretary of State

## Current Principal Place of Business:

C/O WILSON MANAGEMENT  
15500 JOG RD, SUITE 109  
DELRAY BEACH, FL 33446

## Current Mailing Address:

C/O WILSON MANAGEMENT  
15500 JOG RD, SUITE 109  
DELRAY BEACH, FL 33446

## New Principal Place of Business:

C/O WILSON MANAGEMENT  
15300 JOG RD, SUITE 109  
DELRAY BEACH, FL 33446

## New Mailing Address:

C/O WILSON MANAGEMENT  
15300 JOG RD, SUITE 109  
DELRAY BEACH, FL 33446

FEI Number: 26-1634648

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILSON, DANNY L  
15500 JOG RD, SUITE 109  
C/O WILSON MANAGEMENT  
BOYNTON BEACH, FL 33436 US

## Name and Address of New Registered Agent:

WILSON, DANNY L  
15300 JOG RD, SUITE 109  
C/O WILSON MANAGEMENT  
DELRAY BEACH, FL 33436 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:

01/14/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MILLER, DANIEL  
Address: 601 SAXONY M  
City-St-Zip: DELRAY BEACH, FL 33446

Title: V ( ) Delete  
Name: HELMSLEY, NELSON  
Address: 597 SAXONY M  
City-St-Zip: DELRAY BEACH, FL 33446

Title: STT ( ) Delete  
Name: KACEWITZ, ARNOLD  
Address: 619 SAXONY M  
City-St-Zip: DELRAY BEACH, FL 33446

Title: D ( ) Delete  
Name: HORENSTEIN, EDWARD  
Address: 594 SAXONY M  
City-St-Zip: DELRAY BEACH, FL 33446

Title: D ( ) Delete  
Name: PRIA, SALLY  
Address: 592 SAXONY M  
City-St-Zip: DELRAY BEACH, FL 33446

Title: D ( ) Delete  
Name: POHERTZ, HOKIA  
Address: 611 SAXONY M  
City-St-Zip: DELRAY BEACH, FL 33446

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: HELMSLEY, NELSON  
Address: 597 SAXONY M  
City-St-Zip: DELRAY BEACH, FL 33446

Title: S/T (X) Change ( ) Addition  
Name: POMERANTZ, GLORIA  
Address: 611 SAXONY M  
City-St-Zip: DELRAY BEACH, FL 33446

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

Title: D (X) Change ( ) Addition  
Name: KEFKOWITZ, GLADYS  
Address: 579 SAXONY M  
City-St-Zip: DELRAY BEACH, FL 33446

Title: D (X) Change ( ) Addition  
Name: OBERST, MARK  
Address: 608 SAXONY M  
City-St-Zip: DELRAY BEACH, FL 33446

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: DANIEL MILLER

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date