

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001169

FILED
Mar 13, 2009
Secretary of State

Entity Name: CIMARRON COVE MASTER ASSOCIATION, INC.

Current Principal Place of Business:

6400 N ANDREWS AVENUE, SUITE 500
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6400 N ANDREWS AVENUE, SUITE 500
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 26-4441235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDGAR, III, CHARLES W
8409 S MILITARY TRAIL
SUITE 123
PALM BCH GARDENS, FL 33410 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: D () Delete
Name: ROSENBERG, JEFFREY M
Address: 6400 N ANDREWS AVE, STE 500
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D () Delete
Name: WEINER, BRUCE
Address: 6400 N ANDREWS AVENUE, SUITE 500
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D () Delete
Name: PERTNOY, RONNIE
Address: 3111 ORTUNE WAY, SUITE B-18
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: PERTNOY, RONNIE
Address: 3222-C COMMERCE PLACE
City-St-Zip: WEST PALM BEACH, FL 33407

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: JEFFREY M. ROSENBERG

D

03/13/2009

Electronic Signature of Signing Officer or Director

Date