

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09343

FILED
Jan 24, 2012
Secretary of State

Entity Name: BOYNTON BEACH DISTRIBUTION CENTER MASTER ASSOCIATION, INC.

Current Principal Place of Business:

9480 S MILITARY TRAIL
SUITE 4A
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

9480 S MILITARY TRAIL
SUITE 4A
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 83-0349435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, STEVEN L
515 N FLAGLER DRIVE
6TH FLOOR
WEST PALM BEACH, FL 33401 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
Name: SCHOENBERG, STEVEN
Address: 2950 NORTHWEST COMMERCE PARK DR., #8
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D
Name: BEKKERS, PETER
Address: 2900 NORTHWEST COMMERCE PARK DR., #1
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D
Name: KNOBBE, NITA L
Address: 9480 S MILITARY TRAIL 4A
City-St-Zip: BOYNTON BEACH, FL 33436

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: NITA L. KNOBBE

D

01/24/2012

Electronic Signature of Signing Officer or Director

Date