

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000397

FILED
Apr 29, 2012
Secretary of State

Entity Name: MASTERS' AND WARDENS' ASSOCIATION OF BROWARD COUNTY, INC

Current Principal Place of Business:

555 N.E. 42ND COURT
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

555 N.E. 42ND COURT
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 27-4593734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLADSTONE, STEPHEN R
7301-A WEST PALMETTO PARK ROAD
SUITE 305-C
BOCA RATON, FL FL. 33433 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: P/D
Name: FLEMKE, WALTER G
Address: 555 N.E. 42ND COURT
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: VP/D
Name: ROSE, NELSON
Address: 555 N.E. 42ND COURT
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: TR/D
Name: BURNETT, SCOTT F
Address: 555 N.E. 42ND COURT
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: SE/D
Name: GOLDENBERG, SOL
Address: 555 N.E. 42ND COURT
City-St-Zip: OAKLAND PARK, FL 33334

Title: CH/D
Name: DESTEFANO, JOSEPH
Address: 555 N.E. 42ND COURT
City-St-Zip: OAKLAND PARK, FL 33334

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: SCOTT F. BURNETT

TR/D

04/29/2012

Electronic Signature of Signing Officer or Director

Date