

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23357

FILED
Mar 22, 2010
Secretary of State

Entity Name: BEACON WOODS EAST MASTER ASSOCIATION, INC.

Current Principal Place of Business:

8700 PAVILION DR.
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

BWE MASTER ASSOCIATION, INC.
8700 PAVILION DRIVE
HUDSON, FL 34667

New Mailing Address:

8700 PAVILION DR.
HUDSON, FL 34667

FEI Number: 59-2928693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAY SHAPIRO & ASSOCIATES
1625 N. COMMERCE PARKWAY
STE. 225
WESTON, FL 33326 US

Name and Address of New Registered Agent:

JAY SHAPIRO & ASSOCIATES
1950 N. COMMERCE PARKWAY
STE. 5
WESTON, FL 33326 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:

03/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: VIDA, MARK
Address: 8700 PAVILION DRIVE
City-St-Zip: HUDSON, FL 34667

Title: VC
Name: POPPELREITER, CHARLES
Address: 8700 PAVILION DRIVE
City-St-Zip: HUDSON, FL 34667

Title: P
Name: BOLENDER, LORETTA
Address: 8700 PAVILION DR
City-St-Zip: HUDSON, FL 34667

Title: T
Name: MERMELSTEIN, STAN
Address: 8700 PAVILION DRIVE
City-St-Zip: HUDSON, FL 34667

Title: D
Name: FIGLUIZZI, MICHAEL
Address: 8700 PAVILION DRIVE
City-St-Zip: HUDSON, FL 34667

Title: S
Name: HALSTEAD, CHERI
Address: 8700 PAVILION DRIVE
City-St-Zip: HUDSON, FL 34667

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: MARK VIDA

C

03/22/2010

Electronic Signature of Signing Officer or Director

Date