

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23917

FILED
May 04, 2009
Secretary of State

Entity Name: BRENTWOOD MAINTENANCE ASSOCIATION, INC.

Current Principal Place of Business:

951 BROKEN SOUND PKWY.
SUITE 250
BOCA RATON, FL 33487 US

Current Mailing Address:

951 BROKEN SOUND PKWY.
SUITE 250
BOCA RATON, FL 33487 US

New Principal Place of Business:

1901 S. CONGRESS AVE
STE 480
BOYNTON BEACH, FL 33426 US

New Mailing Address:

1901 S. CONGRESS AVE
STE 480
BOYNTON BEACH, FL 33426 US

FEI Number: 65-0027439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CAS REALTY LLC
1901 S CONGRESS AVE SUITE 480
BOYNTON BEACH, FL 33426 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: PD () Delete
Name: MELNICK, JUNE
Address: 19871 STOCKHOLME DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: VPD () Delete
Name: EPSTEIN, EDWARD
Address: 19956 MONA CIR.
City-St-Zip: BOCA RATON, FL 33434

Title: TD () Delete
Name: FELDMAN, CHESTER
Address: 19896 DEAN DR.
City-St-Zip: BOCA RATON, FL 33434

Title: S () Delete
Name: SCHACHEALS, SIDNEY
Address: 8034 COPENHAGEN WAY
City-St-Zip: BOCA RATON, FL 33434

Title: S () Delete
Name: KURZBAN, HEVEN
Address: 8440 NADMAR AVE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MELNICK, JUNE
Address: 1901 S. CONGRESS AVE STE 480
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VPD (X) Change () Addition
Name: EPSTEIN, EDWARD
Address: 1901 S. CONGRESS AVE STE 480
City-St-Zip: BOYNTON BEACH, FL 33426

Title: TD (X) Change () Addition
Name: FELDMAN, CHESTER
Address: 1901 S. CONGRESS AVE STE 480
City-St-Zip: BOYNTON BEACH, FL 33426

Title: S (X) Change () Addition
Name: SCHACHEALS, SIDNEY
Address: 1901 S. CONGRESS AVE STE 480
City-St-Zip: BOYNTON BEACH, FL 33426

Title: S (X) Change () Addition
Name: NATALE, ANTHONY
Address: 1901 S. CONGRESS AVE STE 480
City-St-Zip: BOYNTON BEACH, FL 33426

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: JUNE MELNICK

P

05/04/2009

Electronic Signature of Signing Officer or Director

Date