

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26981

FILED
Apr 25, 2011
Secretary of State

Entity Name: BRADEN RIVER LAKES MASTER ASSOCIATION, INC.

Current Principal Place of Business:

9887 FOURTH STREET N - SUITE #301
ST. PETERSBURG, FL 33702 US

New Principal Place of Business:

Current Mailing Address:

9887 FOURTH STREET N - SUITE #301
ST. PETERSBURG, FL 33702 US

New Mailing Address:

FEI Number: 59-2901586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMPART PROPERTIES, INC
9887 FOURTH STREET N - SUITE #301
ST. PETERSBURG, FL 33702 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
Name: HOLSBERG, ROBBIE
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D
Name: HIGGINS, ROGER
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D
Name: STRUB, JOE
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST. PETERSBURG, FL 33702

Title: VPD
Name: LAWSON, JANETTE
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D
Name: BORSHEIM, BRAD
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST. PETERSBURG, FL 33702

Title: STD
Name: TOWERY, LYNDIA
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

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: ROBBIE HOLSBERG

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date