

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31853

FILED
Mar 23, 2009
Secretary of State

Entity Name: PALM ISLES MASTER ASSOCIATION, INC.

Current Principal Place of Business:

9545 PALM ISLES DR
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

9545 PALM ISLES DR
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 65-0169608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAX, SPENCER
301 YAMATO ROAD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ASSOCIATED CORPORATE SERVICES, LLC
6111 BROKEN SOUND PARKWAY
SUITE #200
BOCA RATON, FL 33487 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: LOU CAPLAN

03/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, DANIEL
Address: 9545 PALM ISLES DR
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: TD () Delete
Name: HALPER, MORRIS
Address: 9545 PALM ISLES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: SD () Delete
Name: KAPLAN, BERT
Address: 9545 PALM ISLES DR
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRICKS, ALINE
Address: 9545 PALM ISLES DR
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: TD (X) Change () Addition
Name: FRANK, HYMAN
Address: 9545 PALM ISLES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: S (X) Change () Addition
Name: KNIPPEL, CLAIRE
Address: 9545 PALM ISLES DR
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: EVP () Change (X) Addition
Name: KAPLAN, BERT
Address: 9545 PALM ISLES DR.
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VP () Change (X) Addition
Name: COHEN, DANIEL
Address: 9545 PALM ISLES DR.
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VP () Change (X) Addition
Name: FRIEDENBERG, SIDNEY
Address: 9545 PALM ISLES DR.
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: ALINE BRICKS

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date