

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35614

FILED
Jan 16, 2009
Secretary of State

Entity Name: PLATINA COMMUNITY MASTER ASSOCIATION, INC.

Current Principal Place of Business:

9640 PLANTINA AVE.
BOYNTON BEACH, FL US

New Principal Place of Business:

9640 PLATINA AVE.
BOYNTON BEACH, FL US

Current Mailing Address:

9640 PLANTINA AVE.
BOYNTON BEACH, FL US

New Mailing Address:

9640 PLATINA AVE.
BOYNTON BEACH, FL US

FEI Number: 65-0169827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, FRANCINE
9640 PLATINA AVENUE
BOYNTON BEACH, FL 33437 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: BURT, THOMPSON
Address: 9566 MEDICI LANE #D
City-St-Zip: BOYNTON BEACH, FL 33437

Title: 1VP () Delete
Name: EHRlich, ARLENE
Address: 5136 FLORIA DRIVE K
City-St-Zip: BOYNTON BEACH, FL 33437

Title: 2VP () Delete
Name: PHYLLIS, GARCIA
Address: 5155 EUROPE DRIVE I
City-St-Zip: BOYNTON BEACH, FL 33437

Title: T () Delete
Name: GARCIA, PHYLLIS
Address: 5140 FLORIA WAY F
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: EHRlich, ARTENE
Address: 5136 FLORIA DRIVE K
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SD () Delete
Name: BEBERMAN, BENJI
Address: 5155 EUROPA DR APT 1
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THOMPSON, BURT
Address: 9566 MEDICI LANE #D
City-St-Zip: BOYNTON BEACH, FL 33437

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: 2VP (X) Change () Addition
Name: BEBERMAN, BENJI
Address: 5155 EUROPE DRIVE I
City-St-Zip: BOYNTON BEACH, FL 33437

Title: T (X) Change () Addition
Name: GARCIA, PHYLLIS
Address: 5140 FLORIA WAY E
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SEC (X) Change () Addition
Name: BLATTSTEIN, SID
Address: 9566 MEDICI LANE-D
City-St-Zip: BOYNTON BEACH, FL 33437

Title: DIR (X) Change () Addition
Name: BANKOFF, MILT
Address: 5187 EUROPA DR APT H
City-St-Zip: BOYNTON BEACH, FL 33437

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: BURT THOMPSON

Electronic Signature of Signing Officer or Director

PRES

01/16/2009

_____ Date