## 2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N39445

FILED Oct 09, 2009 Secretary of State

Entity Name: BLUEGRASS LAKES COMMUNITY MASTER ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 

C/O MIAMI MANAGEMENT INC. 1145 SAWGRASS CORP. PKWY SUNRISE, FL 33323

**Current Mailing Address: New Mailing Address:** 

C/O MIAMI MANAGEMENT INC 1145 SAWGRASS CORP. PKWY SUNRISE, FL 33323

FEI Number: 59-2420161 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KATZMAN GARFINKEL, P.A. 1501 N.W. 49TH ST. SUITE 202

FT. LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change ( ) Addition GARCIA, HECTOR JR MOURAD, BAHAA Name: Name: 1145 SAWGRASS CORP PKWY Address: 1145 SAWGRASS CORP PKWY Address: City-St-Zip: SUNRISE, FL 33323 City-St-Zip: SUNRISE, FL 33323

Title: () Delete Title: (X) Change ( ) Addition PEREZ, FRANCISCO Name: DAVIDSON, RICARDO Name:

Address: 1145 SAWGRASS CORP PKWY Address: 1145 SAWGRASS CORP PKWY

City-St-Zip: SUNRISE, FL 33323 City-St-Zip: SUNRISE, FL 33323

Title: () Delete Title: (X) Change ( ) Addition FLUTY, PAUL NEWHART, MAX Name: Name:

1145 SAWGRASS CORP PKWY 1145 SAWGRASS CORP PKWY Address: Address:

City-St-Zip: FORT LAUDERDALE, FL 33323 City-St-Zip: FORT LAUDERDALE, FL 33323

(X) Change ( ) Addition Title: () Delete Title: Name: PAGAN, CARLOS Name: BRYANT, LINDA

1145 SAWGRASS CORP PKWY 1145 SAWGRASS CORP PKWY Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33323 City-St-Zip: FORT LAUDERDALE, FL 33323

Title: (X) Change ( ) Addition () Delete Title:

NEWHART, MAX PAGAN, CARLOS Name: Name:

1145 SAWGRASS CORP PKWY 1145 SAWGRASS CORP PKWY Address: Address: FORT LAUDERDALE, FL 33323 City-St-Zip: FORT LAUDERDALE, FL 33323 City-St-Zip:

Title: () Delete Title: ( ) Change (X) Addition RAMESSAR, MIKE Name: Name:

Address: Address: 1145 SAWGRASS CORP PKWY FORT LAUDERDALE, FL 33323 City-St-Zip: City-St-Zip:

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: MARTHA VARGAS MGR. 10/09/2009

Electronic Signature of Signing Officer or Director

Date

## anagement, Inc.

Full Service Property Management & Maintenance

5091 SW 128 Ave - Miramar, Florida 33027 Phone: (305) 829-9878 / (305) 829-2383 • Fax: (305) 829-3882

Toll Free: 1-800-605-9160 • www.mlamimanagement.com Filed

Miramar, October 9, 2009

Florida Department of State. Division of Corporations Fax: (850) 245-6017

RE: N39445 — Bluegrass Lakes Community Master Association (Non-profit Corporation) the control of the same of the control of the

Attn: Cathy

Pursuant to my telephone inquiry as to how go about adding the 7th Director of the above mentioned corporation as the new directors names were recently updated, and the form only allows for 6 directors names to be added, and as agreed over the phone, I hereby submit the name of the 7th Director of the "Bluegrass Lakes Community Master Association to be added to our client's corporate filing.

the about the appearance

Director Vineyagar Balakrishnan Vinkat 1145 Sawgrass Corp. Parkway Fort Lauderdale, Fl 33323

المراجع وأعطأ وعواطاه الأرابية المواجوفان

Please feel free to contact me should you need further information to the numbers below:

Bluegrass Lakes Master Association Ph: (305) 829-2504 The same of the same of the same of the same

Ihank you,

Martha Vargas, CAM Miami Management, Inc.

Bluegress Lakes Master Association

Charles to the decision of the section of