

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45664

FILED
Feb 02, 2009
Secretary of State

Entity Name: CLUBSIDE POINTE AT BROKEN SOUND CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0291881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIME MANAGEMENT GROUP, INC.
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

RANDALL K. ROGER & ASSOCIATES, P.A.
621 NW 53RD STREET, SUITE 300
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: RANDALL K. ROGER

02/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHULTHEIS, BOB
Address: 2411 NW 59 ST 203
City-St-Zip: BOCA RATON, FL 33496

Title: PCO () Delete
Name: GLUCKMAN, ROBERT
Address: 2441 NW 59TH ST 504
City-St-Zip: BOCA RATON, FL 33496

Title: T () Delete
Name: ROMAN, ROBERT
Address: 2444 NW 59TH ST 1301
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: KATZ, DAN
Address: 2451 NW 59 ST 603
City-St-Zip: BOCA RATON, FL 33496

Title: S () Delete
Name: SHERMAN, JEFF
Address: 2471 NW 59TH ST 802
City-St-Zip: BOCA RATON, FL 33496

Title: PCO () Delete
Name: SILVERBERG, STAN
Address: 2451 NW 59TH ST #602
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: KATZ, DON
Address: 2451 NW 59 ST 603
City-St-Zip: BOCA RATON, FL 33496

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

Title: () Change () Addition
Name:
Address:
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: STAN SILVERBERG

PCO

02/02/2009

Electronic Signature of Signing Officer or Director

Date