

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003541

FILED
Apr 07, 2009
Secretary of State

Entity Name: PROSPERITY HARBOR NORTH MASTER ASSOCIATION, INC.

Current Principal Place of Business:

C/O BRISTOL MGMT
1930 COMMERCE LN
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

C/O BRISTOL MGMT
1930 COMMERCE LN
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-0939013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUBANKS, JOHN R ESQ
C/O MOYLE FLANIGAN KATZ ET AL.
625 NORTH FLAGLER DR, 9TH FLOOR
WEST PALM BEACH, FL 33401 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: RANGE, MARY JANE
Address: 715 LYFORD CAY DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33410

Title: VPD () Delete
Name: IVALDI, CHRISTINA
Address: 744 MARITIME WAY
City-St-Zip: NORTH PALM BEACH, FL 33410

Title: TD () Delete
Name: BOYLE, MARIE
Address: 743 CABLE BCH LN
City-St-Zip: NORTH PALM BEACH, FL 33410

Title: SD () Delete
Name: COHEN, DEBRA
Address: 732 SANDY POINT LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: BONAFEDE, LINDA
Address: 742 MARITIME WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: KATZ, WAYNE
Address: 734 MARITIME WAY
City-St-Zip: NORTH PALM BEACH, FL 33410

Title: DT (X) Change () Addition
Name: GALLAGHER, ELLEN
Address: 738 CABLE BEACH LANE
City-St-Zip: NORTH PALM BEACH, FL 33410

Title: SD (X) Change () Addition
Name: CHAPARRO, JENNIFER
Address: 703 VOYAGER LANE
City-St-Zip: NORTH PALM BEACH, FL 33410

Title: D (X) Change () Addition
Name: DIGLORIA, ROBERT
Address: 736 SANDY POINT LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DP (X) Change () Addition
Name: BONAFEDE, LINDA
Address: 742 MARITIME WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ELLEN GALLAGHER

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04/07/2009

Electronic Signature of Signing Officer or Director

Date