

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91404 031 ****61.25

DOCUMENT # N99000003541

1. Entity Name

PROSPERITY HARBOR NORTH MASTER ASSOCIATION, INC.



Principal Place of Business

**C/O DICKINSON MGMT. INC
400 TONEY PENNA DRIVE
JUPITER FL 33458
US**

Mailing Address

**C/O DICKINSON MGMT. INC
400 TONEY PENNA DRIVE
JUPITER FL 33458
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **54-4289700**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**DICKINSON MANAGEMENT, INC.
400 TONEY PENNA DRIVE
JUPITER FL 33458**

7. Name and Address of New Registered Agent

Name
Dicker, Krivok & Stoloff

Street Address (P.O. Box Number is Not Acceptable)

1818 Australian Ave., So.-Suite 400

City

West Palm Beach

FL

Zip Code

33409

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE	PD	☒ Delete
NAME	GOLDBERG, HARVEY	
STREET ADDRESS	725 CHARLESTOWN CIRCLE	
CITY-ST-ZIP	NORTH PALM BEACH FL 33410	
TITLE	VPD	☒ Delete
NAME	DIGLORIA, ROBERT	
STREET ADDRESS	736 SANDY POINT LANE	
CITY-ST-ZIP	NORTH PALM BEACH FL 33410	
TITLE	TD	☒ Delete
NAME	KATZ, WAYNE	
STREET ADDRESS	734 MARITIME WAY	
CITY-ST-ZIP	NORTH PALM BEACH FL 33410	
TITLE	SD	☒ Delete
NAME	LACHANCE, CHRIS	
STREET ADDRESS	757 CABLE BEACH LANE	
CITY-ST-ZIP	NORTH PALM BEACH FL 33410	
TITLE	D	☒ Delete
NAME	ANGONES, NORBERTO	
STREET ADDRESS	715 LYFORD CAY DRIVE	
CITY-ST-ZIP	NORTH PALM BEACH FL 33410	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	PD	☒ Change ☐ Addition
NAME	Robert DiGloria	
STREET ADDRESS	736 Sandy Point Lane	
CITY-ST-ZIP	North Palm Beach, FL 33410	
TITLE	VPD	☒ Change ☐ Addition
NAME	Sylvia Iglesias	
STREET ADDRESS	735 Sandy Point Lane	
CITY-ST-ZIP	North Palm Beach, FL 33410	
TITLE	TD	☒ Change ☐ Addition
NAME	Howard Silver	
STREET ADDRESS	723 Cable Beach Lane	
CITY-ST-ZIP	North Palm Beach, FL 33410	
TITLE	SD	☒ Change ☐ Addition
NAME	Michael Jessop	
STREET ADDRESS	724 Cable Beach Lane	
CITY-ST-ZIP	North Palm Beach, FL 33410	
TITLE	D	☒ Change ☐ Addition
NAME	Ted Leverette	
STREET ADDRESS	730 Sandy Point Lane	
CITY-ST-ZIP	North Palm Beach, FL 33410	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Robert M. DiGloria** **REQUIRED**

4-21-03

CR2E037 (10/02)