

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 08, 2009
Secretary of State**

DOCUMENT# N02000003223

Entity Name: KERNAN FOREST MASTER ASSOCIATION, INC.

Current Principal Place of Business:12627 SAN JOSE BLVD
SUITE 501
JACKSONVILLE, FL 32223**New Principal Place of Business:**12187 BEACH BLVD.
SUITE 4
JACKSONVILLE, FL 32246**Current Mailing Address:**5455 A1A SOUTH
SAINT AUGUSTINE, FL 32080**New Mailing Address:**12620-3 BEACH BLVD.
#301
JACKSONVILLE, FL 32246

FEI Number: 52-2379365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MAY MANAGEMENT SERVICES
5455 A1A SOUTH
SAINT AUGUSTINE, FL 32080 US**Name and Address of New Registered Agent:**JARNUTOWSKI, SHERRIE
12620-3 BEACH BLVD.
#301
JACKSONVILLE, FL 32246 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: SHERRIE JARNUTOWSKI

10/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: VANDERLEEST, KEITH
Address: 5455 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080Title: VP () Delete
Name: MOHR, TOM
Address: 5455 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080Title: D () Delete
Name: COOK, ROBERT
Address: 5455 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080Title: S () Delete
Name: WARDEN, CHARLES
Address: 5455 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: VANDERLEEST, KEITH
Address: 12620-3 BEACH BLVD. #301
City-St-Zip: JACKSONVILLE, FL 32246Title: VP (X) Change () Addition
Name: MOHR, TOM
Address: 12620-3 BEACH BLVD. #301
City-St-Zip: JACKSONVILLE, FL 32246Title: D (X) Change () Addition
Name: COOK, ROBERT
Address: 12620-3 BEACH BLVD. #301
City-St-Zip: JACKSONVILLE, FL 32246Title: S (X) Change () Addition
Name: WARDEN, CHARLES
Address: 12620-3 BEACH BLVD. #301
City-St-Zip: JACKSONVILLE, FL 32246

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: KEITH VANDERLEEST

PRES

10/08/2009

Electronic Signature of Signing Officer or Director

Date