

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003817

FILED
Apr 29, 2010
Secretary of State

Entity Name: PALM POINTE MASTER ASSOCIATION, INC.

Current Principal Place of Business:

7 FLORIDA PARK DRIVE NORTH
PALM COAST, FL 32137

New Principal Place of Business:

7 FLORIDA PARK DRIVE NORTH
SUITE C
PALM COAST, FL 32137

Current Mailing Address:

P.O. BOX 350988
PALM COAST, FL 32135

New Mailing Address:

POST OFFICE BOX 350988
PALM COAST, FL 32135

FEI Number: 20-2702791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNON, FRED JR
SOUTHERN STATES MANAGEMENT GRP
7 FLORIDA PARK DR N STE C
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

SOUTHERN STATES MANAGEMENT GROUP, INC.
7 FLORIDA PARK DRIVE NORTH
SUITE C
PALM COAST, FL 32137 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: FRED ANNON, JR.

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT
Name: HOUSEKNECHT, RAY
Address: POST OFFICE BOX 350988
City-St-Zip: PALM COAST, FL 32135

Title: DP
Name: NOLAN, WILLIAM
Address: POST OFFICE BOX 350988
City-St-Zip: PALM COAST, FL 32135

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM NOLAN

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date