2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000151

Entity Name: AVE MARIA MASTER ASSOCIATION, INC.

FILED Apr 14, 2009 Secretary of State

2600 GOLDEN GATE PARKWAY 5076 ANNUNCIATION CIRCLE NAPLES, FL 34105

SUITE 103

AVE MARIA, FL 34142

Current Mailing Address: New Mailing Address:

2600 GOLDEN GATE PARKWAY 5076 ANNUNCIATION CIRCLE NAPLES, FL 34105

SUITE 103

AVE MARIA, FL 34142

FEI Number: 20-4979831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GABLE, R. BLAKE 2600 GOLDEN GATE PARKWAY NAPLES, FL 34105

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

GABLE, R. BLAKE SANSBURY, THOMAS Name: Name:

Address: 2600 GOLDEN GATE PARKWAY Address: 2600 GOLDEN GATE PARKWAY

NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34105 City-St-Zip:

(X) Change () Addition Title: Title: () Delete

SANSBURY, THOMAS Name: Name: GENSON, DAVID

Address: 2600 GOLDEN GATE PARKWAY Address: 2600 GOLDEN GATE PARKWAY

City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34105

Title: () Delete Title: () Change () Addition

TREADWELL, LEE Name: Name: 2600 GOLDEN GATE PARKWAY Address: Address: City-St-Zip: NAPLES, FL 34105 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: THOMAS SANSBURY D 04/14/2009