2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000151

FILED Jan 26, 2011 Secretary of State

Entity Name: AVE MARIA MASTER ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5076 ANNUNCIATION CIRCLE SUITE 103 AVE MARIA, FL 34142

Current Mailing Address: New Mailing Address:

5076 ANNUNCIATION CIRCLE 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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: SANSBURY, THOMAS

Address: 2600 GOLDEN GATE PARKWAY

City-St-Zip: NAPLES, FL 34105

Title: D

Name: GENSON, DAVID

Address: 2600 GOLDEN GATE PARKWAY

City-St-Zip: NAPLES, FL 34105

Title:

Name: TREADWELL, LEE

Address: 2600 GOLDEN GATE PARKWAY

City-St-Zip: NAPLES, FL 34105

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: THOMAS SANSBURY D 01/26/2011