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May 01 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N95000005286 (8)

1. Corporation Name

GRAND HAVEN MASTER ASSOCIATION, INC.



Principal Place of Business

Mailing Address

1 HARGROVE GRADE
PALM COAST FL 32137

1 HARGROVE GRADE
PALM COAST FL 32137

3. Date Incorporated or Qualified

11/07/1995

4. FEI Number

59-3362792

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 3 WATERSIDE PKWY
Suite, Apt. #, etc.

26 P.O. Box 354489
Suite, Apt. #, etc.

23 PALM COAST, FL
City & State

28 PALM COAST, FL
City & State

24 32137 25 USA
Zip Country

29 32135 30 USA
Zip Country

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

7. Is this nonprofit corporation a homeowners association?

☐ Yes ☐ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

DEVORE, ROBERT D
1 HARGROVE GRADE
PALM COAST FL 32137

10. Name and Address of New Registered Agent

81 Name

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

3 WATERSIDE PARKWAY

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.1503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

4/17/98
DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME HULME, MICHAEL E
STREET ADDRESS ONE HARGROVE GRADE
CITY-ST-ZIP PALM COAST FL 32137

TITLE PD ☐ DELETE

NAME GINN, EDWARD R III
STREET ADDRESS ONE HARGROVE GRADE
CITY-ST-ZIP PALM COAST FL 32137

TITLE D ☐ DELETE

NAME DEVORE, ROBERT D
STREET ADDRESS ONE HARGROVE GRADE
CITY-ST-ZIP PALM COAST FL 32137

TITLE V ☐ DELETE

NAME LEVY, JOSE
STREET ADDRESS ONE HARGROVE GRADE
CITY-ST-ZIP PALM COAST FL 32137

TITLE S ☒ DELETE

NAME BEAM, WILLIAM G
STREET ADDRESS ONE HARGROVE GRADE
CITY-ST-ZIP PALM COAST FL 32137

TITLE T ☒ DELETE

NAME ROCKETT, STUART C
STREET ADDRESS ONE HARGROVE GRADE
CITY-ST-ZIP PALM COAST FL 32137

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☐ Change ☒ Addition

1.2 NAME JAMES T. CULLIS
1.3 STREET ADDRESS 3 WATERSIDE PKWY
1.4 CITY-ST-ZIP PALM COAST, FL 32137

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME 3 WATERSIDE PKWY
2.3 STREET ADDRESS 3 WATERSIDE PKWY
2.4 CITY-ST-ZIP 3 WATERSIDE PKWY

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME 3 WATERSIDE PKWY
3.3 STREET ADDRESS 3 WATERSIDE PKWY
3.4 CITY-ST-ZIP 3 WATERSIDE PKWY

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME 3 WATERSIDE PKWY
4.3 STREET ADDRESS 3 WATERSIDE PKWY
4.4 CITY-ST-ZIP 3 WATERSIDE PKWY

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME CHRIS VERGANI
6.3 STREET ADDRESS 3 WATERSIDE PKWY
6.4 CITY-ST-ZIP PALM COAST, FL 32137

14. 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 annual report or supplemental annual 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 12 or Block 13, as changed, or on an attachment with an address.

SIGNATURE:

4/17/98

CR2E037 (10/97)