

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2005 8:00 am
Secretary of State

02-07-2005 90057 024 ****61.25

DOCUMENT # N95000005286					
1. Entity Name GRAND HAVEN MASTER ASSOCIATION, INC.					
Principal Place of Business 5 SANDPIPER COURT PALM COAST, FL 32137 US			Mailing Address 1699 US 1 SOUTH STE D SAINT AUGUSTINE, FL 32084 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-3362792	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CULLIS, JAMES T C/O SEVERN TRENT SERVICES 1699 US 1 SOUTH STE D SAINT AUGUSTINE, FL 32084			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL		
			Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing ☐		\$5.00 May Be Added to Fees	
				Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CULLIS, JAMES T 5 SANDPIPER COURT PALM COAST, FL 32137	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT HESSE RT, WILFRED 5 SANDPIPER COURT PALM COAST, FL 32134
				☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD GRAHAM, CHERYL 5 SANDPIPER CRT PALM COAST, FL 32137	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR
				☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, RAY 5 SAND PIPER CT PALM COAST, FL 32137	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
				☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CARBONARA, JOSEPH III 10161 CENTURION PARKWAY N, SUITE 190 JACKSONVILLE, FL 32256	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR
				☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOWMAN, DAN 5 SANDPIPER CRT PALM COAST, FL 32137	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
				☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SEDMYER, ROB 5 SANDPIPER CRT PALM COAST, FL 32137	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT SEDELMYERS, ROB
				☒ Change ☐ Addition	
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ CARY STEPEDEK, TREASURER 2/4/05 386-446-6428					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

ATTACHMENT

GRAND HAVEN MASTER ASSOCIATION, INC.

BOARD OF DIRECTORS – Total 9

Three (3) Additions to Annual Report form

Strzepek, Cary Treasurer
5 Sandpiper Court
Palm Coast, FL 32137

Harter, Jim Secretary
5 Sandpiper Court
Palm Coast, FL 32137

Tobin, Donald Director
5 Sandpiper Court
Palm Coast, FL 32137

40013627

N95000005286