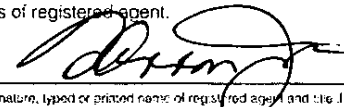
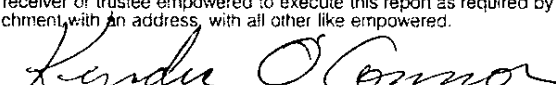


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 21, 2008 8:00 am
Secretary of State

02-21-2008 90023 006 ****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 POST OFFICE BOX 354785 PALM COAST FL 32135 US	
2. Principal Place of Business - No P.O. Box # 7 Florida Park Drive North		3. Mailing Address Suite, Apt. #, etc. Suite C			
City & State Palm Coast, FL 32137		City & State Palm Coast, FL 32137		4. FEI Number 59-3362792	
Zip 32137		Country Flagler		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ANNON, FRED JR PALM COAST PROPERTY MANAGEMENT 7 FLORIDA PARK DRIVE NORTH PALM COAST FL 32137				7. Name and Address of New Registered Agent Name Fred Annon, Jr. Southern States Management Group, Inc. Street Address (P.O. Box Number is Not Acceptable) 7 Florida Park Drive North, Suite C City Palm Coast FL Zip Code 32137	
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  02/20/08 Signature, typed or printed name of registered agent and the 1 applicable. (NOTE: Registered Agent signature required when re-registering) DATE					
FILE NOW: FEE IS \$61.25 Due By May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐		\$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	P SALKOVITZ, MURRAY 7 FLORIDA PARK DRIVE NORTH PALM COAST FL 32137	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Kendra O'Connor 7 Florida Park Drive North, Suite C Palm Coast, FL 32137	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FIGLIUOLO, LEE 7 FLORIDA PARK DRIVE NORTH PALM COAST FL 32137	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Rob Sedelmyer 7 Florida Park Drive North, Suite C Palm Coast, FL 32137	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HAMM, BILL 7 FLORIDA PARK DRIVE NORTH PALM COAST FL 32137	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Patricia Driscoll 7 Florida Park Drive North, Suite C Palm Coast, FL 32137	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Fred Annon, Jr. 7 Florida Park Drive North, Suite C Palm Coast, FL 32137	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Treasurer Raymond Smith 7 Florida Park Drive North, Suite C Palm Coast, FL 32137	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Marc Dwyer 7 Florida Park Drive North, Suite C Palm Coast, FL 32137	☐ Change ☒ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					