2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N95000005286

Apr 15, 2009 Secretary of State

Entity Name: GRAND HAVEN MASTER ASSOCIATION, INC.

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

7 FLORIDA PARK DRIVE NORTH SUITE C PALM COAST, FL 32137

New Mailing Address: Current Mailing Address:

POST OFFICE BOX 354785 PALM COAST, FL 32135 US

FEI Number: 59-3362792 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:

ANNON, JR, FRED 7 FLORIDA PARK DRIVE NORTH SUITE C PALM COAST, FL 32137 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete O'CONNOR, KENDRA MS. Name: POST OFFICE BOX 354785 Address: City-St-Zip: PALM COAST, FL 32135 US

Title: () Delete HESSERT, WIL GEN. Name: Address: POST OFFICE BOX 354785 City-St-Zip: PALM COAST, FL 32135

Title: () Delete SMITH, RAY MR. Name:

POST OFFICE BOX 354785 Address: City-St-Zip: PALM COAST, FL 32135

() Delete Title: Name: GRAY, STEVE MR. POST OFFICE BOX 354785 Address: City-St-Zip: PALM COAST, FL 32135

Title: () Delete SEARCH, ROY MR. Name: POST OFFICE BOX 354785 Address: City-St-Zip: PALM COAST, FL 32135

Title: (X) Delete ANNON, JR. FRED Name: Address: POST OFFICE BOX 354785 PALM COAST, FL 32135 City-St-Zip:

(X) Change () Addition

O'CONNOR, KENDRA Name: Address: POST OFFICE BOX 354785 PALM COAST, FL 32135 US City-St-Zip:

Title: (X) Change () Addition

Name: HESSERT, WILFRED Address: POST OFFICE BOX 354785 City-St-Zip: PALM COAST, FL 32135

Title: (X) Change () Addition SMITH, RAY Name:

POST OFFICE BOX 354785 Address: City-St-Zip: PALM COAST, FL 32135

D

(X) Change () Addition Title: SEARCH, ROY Name:

Address: POST OFFICE BOX 354785 City-St-Zip: PALM COAST, FL 32135

Title: (X) Change () Addition

ANNON, FRED JR Name: POST OFFICE BOX 354785 Address: City-St-Zip: PALM COAST, FL 32135

Title: () Change () Addition

Name: Address: 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: KENDRA O'CONNOR Ρ 04/15/2009