

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005286

FILED
Feb 14, 2012
Secretary of State

Entity Name: GRAND HAVEN MASTER ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2 CAMINO DEL MAR
PALM COAST, FL 32137 US

Current Mailing Address:

POST OFFICE BOX 354785
PALM COAST, FL 32135 US

New Mailing Address:

FEI Number: 59-3362792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHERN STATES MANAGEMENT GROUP, INC.
7 FLORIDA PARK DRIVE NORTH
SUITE C
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

SOUTHERN STATES MANAGEMENT GROUP, INC.
2 CAMINO DEL MAR
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: TROY RAILSBACK

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARLTON, DR. ROBERT J
Address: POST OFFICE BOX 354785
City-St-Zip: PALM COAST, FL 32135 US

Title: VPD
Name: STAUFFER, PATRICIA
Address: POST OFFICE BOX 354785
City-St-Zip: PALM COAST, FL 32135

Title: TD
Name: KAGAN, GERALD J
Address: POST OFFICE BOX 354785
City-St-Zip: PALM COAST, FL 32135

Title: D
Name: NATIELLO, VIC
Address: POST OFFICE BOX 354785
City-St-Zip: PALM COAST, FL 32135

Title: D
Name: SALKOVITZ, MURRAY
Address: POST OFFICE BOX 354785
City-St-Zip: PALM COAST, FL 32135

Title: S
Name: RAILSBACK, TROY
Address: POST OFFICE BOX 354785
City-St-Zip: PALM COAST, FL 32135

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: TROY RAILSBACK

S

02/14/2012

Electronic Signature of Signing Officer or Director

Date