2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

of the corporation or the receiver or trustee empowered changed, or on an attachment with an address, with all

SIGNATURE AND TYPED OR PRINTED NAME

OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 21, 2005 8:00 am Secretary of State 02-21-2005 90053 020 ****61.25 DOCUMENT # N31584 HALF MOON BAY MASTER ASSOCIATION, INC. Mailing Address Principal Place of Business 7070 HALF MOON CIRCLE C/O GRS MANAGEMENT ASSOC., INC. HYPOLUXO, FL 33462 3900 WOOD LAKE BLVD., STE. 201 LAKE WORTH, FL 33463 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. 01052005 G.R.S. MANAGEMENT ASSOCIATES, INC. Chg-NP CR2E037 (10/03) 3900 WQQDLAKE BLVD. SUITE 309 Applied For City & State 4. FEI Number 65-0086238 LAKE WORTH, FL 33463 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BECKÉR & POLIÁKOFF, P. A. Street Address (P.O. Box Number is Not Acceptable) 500 AUSTRALIA AVE NINTH FLOOR WEST PALM BEACH, FL 33401 Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \Box Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Defete TITLE Addition SCEPPA, JOHN J NAME NAME 108 HALF MOON CIRCLE #F1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33462 CITY-ST-ZIP VSD ☐ Delete TITLE Addition EISENBERG, ALBERT J NAME NAME STREET ADDRESS 107 HALF MOON CIRCLE H1 STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33462 CITY-ST-ZIP ☐ Delete TITLE TITLE NT Change ☐ Addition BURNS, JAMES NAME NAME 7020 HALF MOON CIR APT 409 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HYPOĽUXO, FL 33462 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition LEUPP, BOB NAME NAME STREET ADDRESS 108F3 HALF MOON CIR STREET ADDRESS HYPOLUXO, FL 33462 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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

FILED

ATTACHMENT

40020281

DOCUMENT(#N31584) HALFMOON BAY MASTER ASSOCIATION, INC.

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ADD H

HEMENWAY, THOMAS H. 104E1 HALF MOON CIRCLE HYPOLUXO, FL 33462

CHANGE P

EISENBERG, ALBERT 107H1 HALF MOON CIRCLE HYPOLUXO, FL 33462

VP.

CHANGE BURNS, JAMES

7020 HALF MOON CIRCLE APT 409

HYPOLUXO, FL 33462

D

CHANGE LEUPP, ROBERT

108F3 HALF MOON CIR HYPOLUXO, FL 33462

D

CHANGE SCEPPA, JOHN

108F1 HALF MOON CIRCLE HYPOLUXO, FL 33462