2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31584

FILED Feb 04, 2010 Secretary of State

Entity Name: HALF MOON BAY MASTER ASSOCIATION, INC.

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

7070 HALF MOON CIRCLE HYPOLUXO, FL 33462

Current Mailing Address: New Mailing Address:

GRS MANAGEMENT ASSOC., INC 3900 WOOD LAKE BLVD., STE. 309 LAKE WORTH, FL 33463

FEI Number: 65-0086238 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:

BECKER & POLIAKOFF, P. A. 625 NORTH FLAGLER SEVENTH FLOOR WEST PALM BEACH, FL 33401 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:

EISNABERG, ALBERT Name: Address: 7070 HALF MOON CIR City-St-Zip: LAKE WORTH, FL 33462

Title: SD

Name: HARTMANN, WILLIAM Address: 7070 HALF MOON CIR City-St-Zip: HYPOLUXO, FL 33462

Title: TD

HEMENWAY, TOM Name: Address: 7070 HALF MOON CIR City-St-Zip: HYPOLUXO, FL 33462

Title: VΡ

Name: MELI, ROBERT Address: 707 HALF MOON CIR City-St-Zip: LAKE WORTH, FL 33462

Title:

ZARCONE, CARL Name: 7070 HALF MOON CIR Address: LAKE WORTH, FL 33462 City-St-Zip:

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: ALBERT EISENBERG **PRES** 02/04/2010