2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008777

FILED Mar 02, 2012 Secretary of State

Entity Name: EVERGRENE MASTER ASSOCIATION, INC.

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

650 EVERGRENE PARKWAY PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

650 EVERGRENE PARKWAY PALM BEACH GARDENS, FL 33410

FEI Number: 01-0548995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OWEN, JACK 4500 PGA BLVD - SUITE 304B PALM BEACH GARDENS, FL 33410 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

STEVENS, MARTIN Name:

Address: 650 EVERGRENE PARKWAY City-St-Zip: PALM BEACH GARDENS, FL 33410

Title:

Name: SINGLETON, KRISTA Address: 650 EVERGRENE PARKWAY City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TD

WARNER, KIRK Name:

650 EVERGRENE PARKWAY Address: City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD

Name: BOTHWELL, SHANNON 650 EVERGRENE PARKWAY Address: PALM BEACH GARDENS, FL 33410 City-St-Zip:

Title:

LAWRENCE, DAVID Name: 650 EVERGRENE PARKWAY Address: PALM BEACH GARDENS, FL 33410 City-St-Zip:

Title:

NG. PETER Name:

Address: 650 EVERGRENE PARKWAY PALM BEACH GARDENS, FL 33410 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: STUART TYRRELL GM 03/02/2012