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: SAM KEARNS

Electronic Signature of Signing Officer/Director Detail

SPANISH FORT, AL 36527

Current Mailing Address:

29891 WOODROW LANE

SUITE 300

26051 PREDAZZER LN STE A DAPHNE, AL 36526 US

FEI Number: 88-3665631

Name and Address of Current Registered Agent:

BYRD CAMPBELL, PA 180 PARK AVENUE NORTH SUITE 2A WINTER PARK, FL 32789 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.

Electronic Signature of Registered Agent

SIGNATURE:

Officer/Director Detail :			
Title	Р	Title	VP
Name	DOLAN, DREW	Name	KEARNS, SAM
Address	29891 WOODROW LANE, SUITE 300	Address	29891 WOODROW LANE, SUITE 300
City-State-Zip:	SPANISH FORT AL 36527	City-State-Zip:	SPANISH FORT AL 36527
Title	S		
Name	LOWREY, WILL		
Address	29891 WOODROW LANE, SUITE 300		
City-State-Zip:	SPANISH FORT AL 36527		

Current Principal Place of Business:

Apr 30, 2024 Secretary of State 0638120678CC

FILED

Certificate of Status Desired: No

VICE PRESIDENT

04/30/2024

Date

Date

2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Entity Name: PATHSTONE MASTER OWNERS ASSOCIATION, INC.

DOCUMENT# N2000005758