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.

PRESIDENT

SIGNATURE: CLARENCE WEIR

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# N31584

Entity Name: HALF MOON BAY MASTER ASSOCIATION, INC.

Current Principal Place of Business:

7070 HALF MOON CIRCLE HYPOLUXO, FL 33462

Current Mailing Address:

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

FEI Number: 65-0086238

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P. A. 625 NORTH FLAGLER SEVENTH FLOOR WEST PALM BEACH, FL 33401 US FILED Apr 03, 2015 Secretary of State CC0790257290

Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | VPD | Title | TD |
|-----------------|---------------------------|-----------------|-----------------------|
| Name | LASKY, CHERYL | Name | HEMENWAY, THOMAS |
| Address | 7070 HALF MOON CIRCLE | Address | 7070 HALF MOON CIRCLE |
| City-State-Zip: | HYPOLUXO FL 33462 | City-State-Zip: | HYPOLUXO FL 33462 |
| Title | PD | Title | D |
| Name | WEIR, CLARENCE | Name | WASSI, JORI |
| Address | 7070 HALF MOON CIRCLE | Address | 7070 HALF MOON CIR |
| City-State-Zip: | HYPOLUXO FL 33462 | City-State-Zip: | LAKE WORTH FL 33462 |
| Title | SD | | |
| The | 30 | | |
| Name | SCEPPA, JOHN | | |
| Address | 3900 WOODLAKE BLVD 309 | | |

City-State-Zip: LAKE WORTH FL 33463

04/03/2015 Date

Date