2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005286

Entity Name: GRAND HAVEN MASTER ASSOCIATION, INC.

FILED Apr 26, 2017 Secretary of State CC5889130998

Current Principal Place of Business:

2 CAMINO DEL MAR PALM COAST. FL 32137

Current Mailing Address:

POST OFFICE BOX 354785 PALM COAST. FL 32135 US

FEI Number: 59-3362792 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOUTHERN STATES MANAGEMENT GROUP, INC. 2 CAMINO DEL MAR PALM COAST, FL 32137 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

Officer/Director Detail:

Title PRESIDENT Title DIRECTOR

Name CARLTON, ROBERT JAY Name CAPOZZI, PETER

Address POST OFFICE BOX 354785 Address POST OFFICE BOX 354785

City-State-Zip: PALM COAST FL 32135 City-State-Zip: PALM COAST FL 32135

Title VP Title DT

Name NATIELLO, VIC Name GALLO, JIM

Address POST OFFICE BOX 354785 Address POST OFFICE BOX 354785

City-State-Zip: PALM COAST FL 32135 City-State-Zip: PALM COAST FL 32135

Title EXECUTIVE SECRETARY Title D

Name RAILSBACK, TROY Name O'BRIEN, EDWARD

Address POST OFFICE BOX 354785 Address POST OFFICE BOX 354785

City-State-Zip: PALM COAST FL 32135 City-State-Zip: PALM COAST FL 32135

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: ROBERT JAY CARLTON

PRESIDENT

04/26/2017