2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728872

FILED Feb 03, 2010 Secretary of State

Entity Name: THE MASTERS FIRST ASSOCIATION, INC.

US

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

122 FAIRWAY COURT

LAKE PLACID, FL 33852 US

Current Mailing Address: New Mailing Address:

122 FAIRWAY COURT

LAKE PLACID, FL 33852 US

FEI Number: 59-1839917 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:

DORIS, RASH 122 FAIRWAY COURT LAKE PLACID, FL 33852

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:

Title: PD

Name: BURDICK, STEPHEN
Address: 118 FAIRWAY COURT
City-St-Zip: LAKE PLACID, FL 33852

Title: SD

Name: ARCHAMBAULT, LINDA
Address: 21 SHORELINE DR BOX 561
City-St-Zip: BRACEBRIDGE,ONTARIO, CANADA,

Title: VD

Name: WERK, LOUIS Address: 48 OAK SILK

City-St-Zip: LAKE PLACID, FL 33852

Title: TD

Name: RASH, DORIS

Address: 122 FAIRWAY COURT City-St-Zip: LAKE PLACID, FL 33852

Title: D

Name: ELLIOTT, STEPHEN
Address: 112 FAIRWAY COURT
City-St-Zip: LAKE PLACID, FL 33852

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: DORIS RASH TD 02/03/2010