2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731666

FILED Apr 02, 2009 Secretary of State

Entity Name: INDIAN SPRING MASTER ASSOCIATION, INC.

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

5995 BANNOCK TERRACE 5995 BANNOCK TERRACE BOYTON BCH, FL 33437 BOYNTON BCH, FL 33437

Current Mailing Address: New Mailing Address:

5995 BANNOCK TERRACE 5995 BANNOCK TERRACE BOYTON BCH, FL 33437 BOYNTON BCH, FL 33437

FEI Number: 59-1753758 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:

O'CONNELL, EDWARD C/O CRYSTAL COMMUNITY MGMT. 5995 BANNOCK TERRACE BOYNTON BEACH, FL 33437 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete WOLFSON, JOSEPH HERSH, EDWARD Name:

Name: 11542 GREEN GOLF LANE Address: 5682 AINSLEY CT. Address:

City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: BOYNTON BEACH, FL 33437

Title: SD () Delete Title: (X) Change () Addition GOLDSTEIN, PHIL Name: GOLDSTEIN, PHILIP Name:

Address: 6142 GREENSPOINTE DRIVE Address: 6142 GREENSPOINTE DRIVE City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: BOYNTON BEACH, FL 33437

Title: TD () Delete Title: (X) Change () Addition

MAHL, FRED MITGANG, DONALD Name: Name: 5603 FAIRWAY PARK DRIVE 11235 ASPEN GLEN DRIVE Address: Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: BOYNTON BEACH, FL 33437

Title: TD () Delete Title: TD (X) Change () Addition

Name: GELLES, ARNOLD Name: GELLES, ARNOLD 5519 FAIRWAY PARK DRIVE #202 5519 FAIRWAY PARK DRIVE Address: Address:

City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: BOYNTON BEACH, FL 33437

Title: () Delete Title: (X) Change () Addition

HERSH, COL EDWARD WOLFSON, JOSEPH Name: Name: 5682 AINSLEY COURT 11542 GREEN GOLF LANE Address: Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: BOYNTON BEACH, FL 33437

Title: () Delete Title: (X) Change () Addition

ROSEN, NATHAN ROSEN, NATHAN Name: Name: 11750 RIPPLE ROAD Address: 11750 RIPPLE ROAD Address: BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD HERSH Ρ 04/02/2009