2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 02, 2008 8:00 am DOCUMENT # N01000001958 Secretary of State 1. Entity Name 05-02-2008 90127 026 ****61.25 GRAND HAVEN MASTER HOMEOWNERS ASSOCIATION. INC. Principal Place of Business Mailing Address 6939 N WICKHAM RD MELBOURNE FL 32940 P.O. BOX 411988 MELBOURNE FL 32941 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 59-3723844 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MC NEILLY, CHERYL MCNEILLY, CHERYL Street Address (P.O. Box Number is Not Acceptable) 2852 STREAM DR MELBOURNE FL 32940 385Z STREAM DR City MELBOURNE Zip Code 32940 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State: 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Delete TITLE Change : ☐ Addition MIDDLEBROOK, DON MIDDLEBROOK, DON 4509 CHASTAIN DR NAME NAME 4509 CHASTAIN DR STREET ADDRESS STREET ADDRESS MELBOURNE FL 32940 MELBOURNE, FL 32940 CITY-ST-ZIP CITY-ST-7iP TITLE Delete TITLE ☐ Change Addition POWERS, CAROL NAME NAME 4387 FOUR LAKES DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32940 CITY-ST-ZIP Delete TOLE TITLE Change **Addition** MOTTY, ROB NAME CORTES, TONY 3935 FENROSE CIR STREET ADDRESS 4457 FOUR LAKES DR. STREET ADDRESS MELBOURNE FL 32940 CITY-ST-ZIP CITY-ST-ZIP MELBOURNE, FL 32940 TITLE Delete TITLE Change ☐ Addition MCNEILLY, CHERYL MCNEILLY, CHERYL 3852 STREAM DR NAME NAME STREET ADDRESS 2852 STREAM DR STREET ADDRESS CITY-ST-7IP MELBOURNE FL 32940 CITY-ST-ZIP MELBOURNE, FL 32940 THLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information

FILED

SIGNATURE: Don Don G. Middlebrook 4/3/08 (321)757-9490

if changed, or on an attachment with an address, with all other like empowered.

indicated on this report or supplemental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11