

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001958

FILED
Mar 30, 2009
Secretary of State

Entity Name: GRAND HAVEN MASTER HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6939 N WICKHAM RD
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 411988
MELBOURNE, FL 32941

New Mailing Address:

FEI Number: 59-3723844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEILLY, CHERYL
3852 SSTREAM DR
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

STEWART, FRANCIS M
6939 N WICKHAM ROAD
MELBOURNE, FL 32940 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: FRANCIS STEWART

03/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: MIDDLEBROOK, DON
Address: 4509 CHASTAIN DR
City-St-Zip: MELBOURNE, FL 32940

Title: S () Delete
Name: POWERS, CAROL
Address: 4387 FOUR LAKES DR
City-St-Zip: MELBOURNE, FL 32940

Title: P () Delete
Name: MCNEILLY, CHERYL
Address: 3852 STREAM DR
City-St-Zip: MELBOURNE, FL 32940

Title: V () Delete
Name: CORTES, TONY
Address: 3935 FERNROSE CIR
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAUSAVER, ALBERT R
Address: 4083 ORCHARD DR
City-St-Zip: MELBOURNE, FL 32940

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: MCNEILLY, CHERYL
Address: 3852 STREAM DR
City-St-Zip: MELBOURNE, FL 32940

Title: () Change () Addition
Name:
Address:
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: CHERYL MCNEILLY

T

03/30/2009

Electronic Signature of Signing Officer or Director

Date