

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001958

FILED
Apr 07, 2010
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:

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

Name and Address of New Registered Agent:

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: MCNEILLY, JONATHAN A
Address: 3852 STREAM DR
City-St-Zip: MELBOURNE, FL 32940

Title: SECD
Name: POWERS, CAROL A
Address: 4387 FOUR LAKES DR
City-St-Zip: MELBOURNE, FL 32940

Title: TRD
Name: MCNEILLY, CHERYL C
Address: 3852 STREAM DR
City-St-Zip: MELBOURNE, FL 32940

Title: VPD
Name: CORTES, ROGELIO A
Address: 3935 FERNROSE CIR
City-St-Zip: MELBOURNE, FL 32940

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: JONATHAN A MCNEILLY

PD

04/07/2010

Electronic Signature of Signing Officer or Director

Date