

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 20, 2012
Secretary of State**

DOCUMENT# N01000001958

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: D
Name: EMIG, BRUCE
Address: 4235 FENROSE CR.
City-St-Zip: MELBOURNE, FL 32940

Title: SECD
Name: JONES, SAM
Address: 3536 PENINSULA CR.
City-St-Zip: MELBOURNE, FL 32940

Title: TRD
Name: LINDSLEY, STEVE
Address: 4118 CHASTAIN DR.
City-St-Zip: MELBOURNE, FL 32940

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

Title: VPD
Name: MCCALLEY, PHIL
Address: 3921 CAPAROSA CR.
City-St-Zip: MELBOURNE, FL 32940

Title: D
Name: YOUNG, ROBERT
Address: 4038 CHASTAIN DR.
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: STEVE LINDSLEY

TRD

06/20/2012

Electronic Signature of Signing Officer or Director

Date