

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008777

FILED
Apr 28, 2011
Secretary of State

Entity Name: EVERGRENE MASTER ASSOCIATION, INC.

Current Principal Place of Business:

650 EVERGRENE PARKWAY
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

650 EVERGRENE PARKWAY
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 01-0543995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OWEN, JACK
4500 PGA BLVD - SUITE 304B
PALM BEACH GARDENS, FL 33410 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: P
Name: KEELEY, WILLIAM J.
Address: 650 EVERGRENE PARKWAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: STEVENS, MARTIN
Address: 650 EVERGRENE PARKWAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TD
Name: VOLLER, KEVIN
Address: 650 EVERGRENE PARKWAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD
Name: BOTHWELL, SHANNON
Address: 650 EVERGRENE PARKWAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: LAWRENCE, DAVID
Address: 650 EVERGRENE PARKWAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: NG, PETER
Address: 650 EVERGRENE PARKWAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: WILLIAM J KEELEY

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date