

**2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 23, 2008  
Secretary of State**

DOCUMENT# N02000006324

Entity Name: TAMAMI MASTER ASSOCIATION, INC.

**Current Principal Place of Business:**

16555 N CLEVELAND AVE  
A  
N FT MYERS, FL 339031411 US

**New Principal Place of Business:**

**Current Mailing Address:**

16555 N CLEVELAND AVE  
A  
N FT MYERS, FL 339031411 US

**New Mailing Address:**

FEI Number: 52-2374592      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ADAMS, JOSEPH E ESQ.  
14241 METROPOLIS AVE.  
SUITE 100  
FORT MYERS, FL 33912 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: DT ( ) Delete  
Name: SCHUELLER, JOHN  
Address: 3193 PLUTO CIRCLE  
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: DV ( ) Delete  
Name: MACHADO, VIRGIL  
Address: 3185 PLUTO CIRCLE  
City-St-Zip: N FT MYERS, FL 33903 US

Title: DP ( ) Delete  
Name: KRYSZTOF, KENNETH  
Address: 9243 CALOOSA DRIVE  
City-St-Zip: N FT MYERS, FL 33903 US

Title: DS ( ) Delete  
Name: BECK, CATHERINE  
Address: 9063 FLAMINGO CIRCLE  
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: D ( ) Delete  
Name: WAGNER, JEAN  
Address: 9249 CALOOSA DRIVE  
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: D ( ) Delete  
Name: ROSS, MAX  
Address: 9014 ARBOR DR.  
City-St-Zip: N FT MYERS, FL 33903 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DT (X) Change ( ) Addition  
Name: SCHUELLER, JOHN  
Address: 16555A N CLEVELAND AVE  
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: DV (X) Change ( ) Addition  
Name: MACHADO, VIRGIL  
Address: 16555A N CLEVELAND AVE  
City-St-Zip: N FT MYERS, FL 33903 US

Title: DP (X) Change ( ) Addition  
Name: KRYSZTOF, KENNETH  
Address: 16555A N CLEVELAND AVE  
City-St-Zip: N FT MYERS, FL 33903 US

Title: DS (X) Change ( ) Addition  
Name: BECK, CATHERINE  
Address: 16555A N CLEVELAND AVE  
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: D (X) Change ( ) Addition  
Name: WAGNER, JEAN  
Address: 16555A N CLEVELAND AVE  
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: D (X) Change ( ) Addition  
Name: ROSS, MAX  
Address: 16555A N CLEVELAND AVE  
City-St-Zip: N FT MYERS, FL 33903 US

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: KENNETH KRYSZTOF

DP

04/23/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date