

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006455

FILED  
Mar 17, 2009  
Secretary of State

Entity Name: WOLF CREEK MASTER ASSOCIATION, INC.

## Current Principal Place of Business:

11555 CENTRAL PARKWAY  
603  
JACKSONVILLE, FL 32224

## New Principal Place of Business:

6620 SOUTHPOINT DR S  
SUITE 610  
JACKSONVILLE, FL 32216

## Current Mailing Address:

11555 CENTRAL PARKWAY  
603  
JACKSONVILLE, FL 32224

## New Mailing Address:

6620 SOUTHPOINT DR S  
SUITE 610  
JACKSONVILLE, FL 32216

FEI Number: 65-1242004

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEFURIO, JAMES  
201 E. KENNEDY BLVD. STE. 775  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

STERLING FIN. & MGNT, INC  
6620 SOUTHPOINT DR S  
SUITE 610  
JACKSONVILLE, FL 32216 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: DAVID LITTLE

03/17/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FISHER, ANDREW  
Address: 3636 SUMMERLIN LANE N  
City-St-Zip: JACKSONVILLE, FL 32224

Title: VD ( ) Delete  
Name: WHITTAKER, TROY K  
Address: 13364 BEACH BLVD #819  
City-St-Zip: JACKSONVILLE, FL 32224

Title: TD ( ) Delete  
Name: KLEINMAN, LAWRENCE  
Address: 13364 BEACH BLVD #934  
City-St-Zip: JACKSONVILLE, FL 32224

Title: SD ( ) Delete  
Name: MCCOID, PADRAIG  
Address: 13364 BEACH BLVD #531  
City-St-Zip: JACKSONVILLE, FL 32224

Title: D ( ) Delete  
Name: MACARON, MALEK  
Address: 3592 PEBBLE PATH LANE  
City-St-Zip: JACKSONVILLE, FL 32224

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: KLEINMAN, LAWRENCE  
Address: 13364 BEACH BLVD #934  
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP (X) Change ( ) Addition  
Name: FISHER, ANDREW  
Address: 3636 SUMMERLIN LANE N  
City-St-Zip: JACKSONVILLE, FL 32224

Title: TRES (X) Change ( ) Addition  
Name: WHITTAKER, TROY  
Address: 13364 BEACH BLVD #819  
City-St-Zip: JACKSONVILLE, FL 32224

Title: SEC (X) Change ( ) Addition  
Name: MCCOID, PADRAIG  
Address: 13364 BEACH BLVD #531  
City-St-Zip: JACKSONVILLE, FL 32224

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: DAVID LITTLE

PM

03/17/2009

Electronic Signature of Signing Officer or Director

Date