

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003817

FILED
Jun 18, 2012
Secretary of State

Entity Name: PALM POINTE MASTER ASSOCIATION, INC.

Current Principal Place of Business:

2 CAMINO DEL MAR
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 350988
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 20-2702791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHERN STATES MANAGEMENT GROUP, INC.
2 CAMINO DEL MAR
PALM COAST, FL 32137 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: DS
Name: ARAGONES, JEREMIAH
Address: POST OFFICE BOX 350988
City-St-Zip: PALM COAST, FL 32135

Title: DVPT
Name: NOLAN, WILLIAM
Address: POST OFFICE BOX 350988
City-St-Zip: PALM COAST, FL 32135

Title: DP
Name: HERGET, ALBERT
Address: POST OFFICE BOX 350988
City-St-Zip: PALM COAST, FL 32135

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 NOLAN

DVPT

06/18/2012

Electronic Signature of Signing Officer or Director

Date