

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 24, 2012
Secretary of State**

DOCUMENT# N05000003817

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:**8390 CHAMPIONS GATE BLVD. #304
CHAMPIONS GATE, FL 33896**Current Mailing Address:**POST OFFICE BOX 350988
PALM COAST, FL 32135**New Mailing Address:**8390 CHAMPIONS GATE BLVD. #304
CHAMPIONS GATE, FL 33896

FEI Number: 20-2702791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:**AEGIS COMMUNITY MANAGEMENT SOLUTIONS, INC.
8390 CHAMPIONS GATE BLVD.
#304
CHAMPIONS GATE, FL 33896 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 L. BURMAN

07/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: ARAGONES, JEREMIAH
Address: 8390 CHAMPIONS GATE BLVD. #304
City-St-Zip: CHAMPIONS GATE, FL 33896

Title: DVPT
Name: NOLAN, WILLIAM
Address: 8390 CHAMPIONS GATE BLVD. #304
City-St-Zip: CHAMPIONS GATE, FL 33896

Title: DP
Name: HERGET, ALBERT
Address: 8390 CHAMPIONS GATE BLVD. #304
City-St-Zip: CHAMPIONS GATE, FL 33896

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: ALBERT HERGET

DP

07/24/2012

Electronic Signature of Signing Officer or Director

Date