

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001053

FILED
Jul 16, 2008
Secretary of State

Entity Name: ELEMENT MASTER ASSOCIATION, INC.

Current Principal Place of Business:

601 N. ASHLEY DRIVE
SUITE 600
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

601 N. ASHLEY DRIVE
SUITE 600
TAMPA, FL 33602

New Mailing Address:

817 WEST PEACHTREE STREET
SUITE 400
ATLANTA, GA 30308

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

J. STEPHEN GARDNER, ESQ.
101 S. FRANKLIN STREET
SUITE 101
TAMPA, FL 33602 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: D () Delete
Name: MINDER, GREGORY J
Address: 601 N. ASHLEY DRIVE #600
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: MUNN, LARRY
Address: 817 WEST PEACHTREE STREET #400
City-St-Zip: ATLANTA, GA 30308

Title: D () Delete
Name: CURRAN, JAMES B
Address: 817 WEST PEACHTREE STREET #400
City-St-Zip: ATLANTA, GA 30308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREGORY MINDER

D

07/16/2008

Electronic Signature of Signing Officer or Director

Date