

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006155

FILED
Jan 25, 2008
Secretary of State

Entity Name: PALM WAVE PLAZA MASTER ASSOCIATION, INC.

Current Principal Place of Business:

300 S CENTRAL AVE SUITE 105
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

300 S CENTRAL AVE SUITE 105
FLAGLER BEACH, FL 32136

New Mailing Address:

PO BOX 2103
FLAGLER BEACH, FL 32136 21

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORAN, JOHN W
300 S CENTRAL AVE SUITE 105
FLAGLER BEACH, FL 32136 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: PD () Delete
Name: HORAN, JOHN W
Address: 209 S 4TH STREET UNIT A
City-St-Zip: FLAGLER BEACH, FL 32136

Title: VD () Delete
Name: BRAREN, MICHAEL
Address: 4315 PABLO OAKS CT SUITE 1
City-St-Zip: JACKSONVILLE, FL 32224

Title: STD () Delete
Name: KENNELLY, ROBERT
Address: 55 OLD POWERS PLACE
City-St-Zip: ATLANTA, GA 30327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HORAN, JOHN W
Address: 300 S CENTRAL AVE SUITE 105
City-St-Zip: FLAGLER BEACH, FL 32136

Title: VD (X) Change () Addition
Name: BRAREN, MICHAEL
Address: 300 S CENTRAL AVE SUITE 105
City-St-Zip: FLAGLER BEACH, FL 32136

Title: STD (X) Change () Addition
Name: KENNELLY, ROBERT
Address: 300 S CENTRAL AVE SUITE 105
City-St-Zip: FLAGLER BEACH, FL 32136

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: ROBERT C. KENNELLY

STD

01/25/2008

Electronic Signature of Signing Officer or Director

Date