

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006155

FILED
Feb 26, 2010
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:

408 S CENTRAL AVENUE
422
FLAGLER BEACH, FL 32136

Current Mailing Address:

PO BOX 2103
FLAGLER BEACH, FL 32136 21

New Mailing Address:

55 OLD POWERS PLACE
ATLANTA, GA 30327

FEI Number: 26-1946440

FEI Number Applied For ()

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:

HORAN, JOHN W
408 S CENTRAL AVENUE
422
FLAGLER BEACH, FL 32136 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: JOHN W. HORAN

02/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HORAN, JOHN W
Address: 408 S CENTRAL AVENUE, SUITE 422
City-St-Zip: FLAGLER BEACH, FL 32136

Title: VD
Name: BRAREN, MICHAEL
Address: 408 S CENTRAL AVENUE, SUITE 422
City-St-Zip: FLAGLER BEACH, FL 32136

Title: STD
Name: KENNELLY, ROBERT
Address: 408 S CENTRAL AVENUE, SUITE 422
City-St-Zip: FLAGLER BEACH, FL 32136

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: ROBERT KENNELLY

SEC

02/26/2010

Electronic Signature of Signing Officer or Director

Date