2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007053

FILED Jan 22, 2010 Secretary of State

Entity Name: EVERGLADES ISLE MASTER ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

803 NORTH COLLIER AVE EVERGLADES CITY, FL 34139

Current Mailing Address: New Mailing Address:

803 NORTH COLLIER AVE PO BOX 5010

EVERGLADES CITY, FL 34139 EVERGLADES CITY, FL 34139

FEI Number: 27-1730205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MICHAEL A. BAVIELLO, JR., ESQUIRE 800 SEAGATE DRIVE SUITE 204 NAPLES, FL 34103 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

 Name:
 CONNOLLY, MARK L

 Address:
 800 SEAGATE DRIVE #204

 City-St-Zip:
 NAPLES, FL 34103

Title: S

Name: CONNOLLY, SHIRLEY L Address: 138 CYPRESS KNOLL City-St-Zip: SEWICKLEY, PA 15143

Title: DVP

Name: BRUCE, JOHN L Address: PO BOX 5010

City-St-Zip: EVERGLADES CITY, FL 34139

Title: D

Name: CONNOLLY, PAUL X

Address: 3188 COUNTRY CLUB DRIVE

City-St-Zip: MEDINA, OH 44256

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: MARK L CONNOLLY P 01/22/2010