

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09292

FILED
Apr 29, 2005
Secretary of State

Entity Name: WINTERSET MASTER ASSOCIATION, INC.

Current Principal Place of Business:

6400 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

6400 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 59-2585009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, ERNIE
2520 SAND MINE ROAD
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

FLOYD, TOM
2520 SAND MINE ROAD
DAVENPORT, FL 33897 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: TOM FLOYD

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CALDWELL, ERNIE,
Address: 2520 SAND MINE ROAD
City-St-Zip: DAVENPORT, FL 33897

Title: DS () Delete
Name: BERRY, JACK M., JR.,
Address: 2520 SAND MINE ROAD
City-St-Zip: DAVENPORT, FL 33897

Title: D () Delete
Name: MORRIS, KATHERINE A
Address: 2520 SAND MINE ROAD
City-St-Zip: DAVENPORT, FL 33897

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MORRIS, KATHARINE B.,
Address: 2520 SAND MINE ROAD
City-St-Zip: DAVENPORT, FL 33897

Title: DV (X) Change () Addition
Name: FONTENOT, SCOTT,
Address: 2520 SAND MINE ROAD
City-St-Zip: DAVENPORT, FL 33897

Title: DST (X) Change () Addition
Name: MCDANIEL, KATHY,
Address: 2520 SAND MINE ROAD
City-St-Zip: DAVENPORT, FL 33897

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KATHARINE B. MORRIS

DP

04/29/2005

Electronic Signature of Signing Officer or Director

Date