2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09292

FILED Mar 20, 2009 Secretary of State

Entity Name: WINTERSET MASTER ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 6400 CYPRESS GARDENS BLVD. WINTER HAVEN, FL 33884 **Current Mailing Address: New Mailing Address:** 6400 CYPRESS GARDENS BLVD. WINTER HAVEN, FL 33884 FEI Number: 59-2585009 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: CAMERON, ROBERT E JR 6356 CYPRESS GARDENS BLVD. WINTER HAVEN, FL 33884 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete HARTZLER, RON CHAMBERS, ROBERT Name: Name: 901 ROYAL PALM CIRCLE Address: 1122 SHORELINE LANE Address: City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: WINTER HAVEN, FL 33884 Title: Title: () Delete () Change () Addition WOODALL, SUSAN Name: Name: Address: 1104 SHORELINE LANE Address: City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: Title: () Delete Title: (X) Change () Addition CHAMBERS, BOB CHRISTMAN, ROBERT Name: Name: 1122 SHORELINE LANE 132 MORNING GLORY CIRCLE Address: Address: City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: WINTER HAVEN, FL 33884 Title: Title: (X) Change () Addition () Delete Name: MICCIOLA, PAT Name: BUNDAY, MARTHA 602 SWEET BAY CIRCLE 170 MORNING DEW COURT Address: Address: City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: WINTER HAVEN, FL 33884 Title: () Delete Title: (X) Change () Addition DEUTSCH, LEN PAGE, STANLEY Name: Name: 607 SWEET BAY CIRCLE 7908 WATERVIEW WAY Address: Address: City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: WINTER HAVEN, FL 33884 Title: () Delete Title: () Change (X) Addition CONVERSE, GWEN Name: Name: Address: Address: 75 SUNSET VIEW DRIVE WINTER HAVEN, FL 33884 City-St-Zip: 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: GWEN CONVERSE T 03/20/2009