

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10954

FILED
Apr 07, 2009
Secretary of State

Entity Name: SANDY PINES MASTER ASSOCIATION, INC.

Current Principal Place of Business:

2112 SPRING CREEK CIR NE
PALM BAY, FL 32905 US

New Principal Place of Business:

1087 PINE CREEK CIR. NE
PALM BAY, FL 32905 US

Current Mailing Address:

PO BOX 61140
PALM BAY, FL 32906

New Mailing Address:

FEI Number: 59-2814163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIPER, JONATHAN PRES
2112 SPRING CREEK CIR NE
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

HENDERSON, WILLIAM PRES
1087 PINE CREEK CIR. NE
PALM BAY, FL 32905 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: WILLIAM HENDERSON

04/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: HENDERSON, WILLIAM
Address: 1087 PINE CREEK CIR NE
City-St-Zip: PALM BAY, FL 32905

Title: DS () Delete
Name: HERNELY, SHELBY
Address: 951 WATEROAK DR NE
City-St-Zip: PALM BAY, FL 32905

Title: D () Delete
Name: WENNELL, RONALD
Address: 1000 PINE CREEK CIR NE
City-St-Zip: PALM BAY, FL 32905

Title: DP () Delete
Name: PIPER, JON
Address: 2112 SPRING CREEK CIR NE
City-St-Zip: PALM BAY, FL 32905

Title: TD () Delete
Name: FEDOR, RALPH
Address: 2165 REDWOOD CIR NE
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HENDERSON, WILLIAM
Address: 1087 PINE CREEK CIR. NE
City-St-Zip: PALM BAY, FL 32905

Title: DS (X) Change () Addition
Name: HERNELY, SHELBY
Address: 951 WATEROAK DR. NE
City-St-Zip: PALM BAY, FL 32905

Title: D (X) Change () Addition
Name: WENNELL, RONALD
Address: 1000 PINE CREEK CIR. NE
City-St-Zip: PALM BAY, FL 32905

Title: DVP (X) Change () Addition
Name: BREESE, GORDON
Address: 2202 SPRING CREEK CIR. NE
City-St-Zip: PALM BAY, FL 32905

Title: DT (X) Change () Addition
Name: FODOR, RALPH
Address: 2165 REDWOOD CIR. NE
City-St-Zip: PALM BAY, FL 32905

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: RALPH FODOR

DT

04/07/2009

Electronic Signature of Signing Officer or Director

Date