2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10954

FILED Mar 21, 2012 Secretary of State

Entity Name: SANDY PINES MASTER ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

PO BOX 61140 PO BOX 61140

PALM BAY, FL 32906 US

FEI Number: 59-2814163 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: HENDERSON, WILLIAM
Address: 1087 PINE CREEK CIR. NE
City-St-Zip: PALM BAY, FL 32905

Title: DS

Name: TREZZA, MARIA

Address: 1165 GOLDENROD CIR. NE City-St-Zip: PALM BAY, FL 32905

Title:

Name: CASTELLANO, LOU
Address: 2496 HIDDEN PINES LN.
City-St-Zip: PALM BAY, FL 32905

Title: DVP

Name: FREEMAN, DON

Address: 2128 SPRING CREEK CIR. City-St-Zip: PALM BAY, FL 32905

Title: DT

 Name:
 FODOR, RALPH

 Address:
 2165 REDWOOD CIR. NE

 City-St-Zip:
 PALM BAY, FL 32905

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: RALPH FODOR DT 03/21/2012