2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002808

FILED Sep 12, 2012 Secretary of State

Entity Name: BROOKHAVEN PROJECT MASTER ASSOCIATION, INC.

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

145 CITY PLACE 2605 MAITLAND CENTER PARKWAY PALM COAST, FL 32164

SUITE A

MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

145 CITY PLACE PO BOX 941688 PALM COAST, FL 32164 MAITLAND, FL 32794

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CHIUMENTO, MICHAEL D III CS SUNBIZ, LLC 143 CITY PLACE 1551 SANDSPUR ROAD PALM COAST, FL 32164 MAITLAND, FL 32751 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: SARAH SCHWEMIN 09/12/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CULP, SCOTT Name:

Address: 2605 MAITLAND CENTER PARKWAY, STE A

City-St-Zip: MAITLAND, FL 32751

Title: STD

Name: MISSIGMAN, PAUL

Address: 2605 MAITLAND CENTER PARKWAY, STE A

City-St-Zip: MAITLAND, FL 32751

Title: VPD

PRICE, DEAN C III Name:

2605 MAITLAND CENTER PARKWAY, STE A Address:

City-St-Zip: MAITLAND, FL 32751

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: PAUL MISSIGMAN S/T 09/12/2012