2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18722

FILED Apr 03, 2009 Secretary of State

Entity Name: TOWN SHORES MASTER ASSOCIATION, INC.

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

3210 59TH STREET SOUTH GULFPORT, FL 33707

Current Mailing Address: New Mailing Address:

3210 59TH STREET SOUTH GULFPORT, FL 33707

FEI Number: 59-2825463 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:

FATA, GREGG 3210 59TH STREET SOUTH GULFPORT, FL 33707 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PD (X) Change () Addition Name: BLACK, ROSEMARIE PD (X) Change () Addition

Address: 5925 SHORE BLVD SOUTH #106 Address: 5925 SHORE BLVD SOUTH #106

City-St-Zip: GULFORT, FL 33707 City-St-Zip: GULFORT, FL 33707

Title: T () Delete Title: TD (X) Change () Addition Name: KUHN, SHARON Name: KUHN, SHARON

 Address:
 6075 SHORE BLVD. S. #501
 Address:
 6075 SHORE BLVD. S. #501

 City-St-Zip:
 GULFPORT, FL 33707
 City-St-Zip:
 GULFPORT, FL 33707

Title: S () Delete Title: D (X) Change () Addition Name: VANDERWIEL, LORETTA VANDERWIEL, LORETTA

 Address:
 5955 30TH AVE S. #102
 Address:
 5955 30TH AVE S. #102

 City-St-Zip:
 GULFPORT, FL 33707
 City-St-Zip:
 GULFPORT, FL 33707

Title: D () Delete Title: SD (X) Change () Addition Name: RAE, MARIE RAE, MARIE

 Name:
 RAE, MARIE
 Name:
 RAE, MARIE

 Address:
 6025 SHORE BLVD. S. 412
 Address:
 6025 SHORE BLVD. S. 412

City-St-Zip: GULFPORT, FL 33707 City-St-Zip: GULFPORT, FL 33707

Title: VP () Delete Title: VPD (X) Change () Addition Name: FEEMAN, JAMES Name: BOURQUE, LORENE

 Name:
 FEEMAN, JAMES
 Name:
 BOURQUE, LORENE

 Address:
 3010 59TH ST. S. #315
 Address:
 6020 SHORE BLVD. S. #709

 City-St-Zip:
 GULFPORT, FL 33707
 City-St-Zip:
 GULFPORT, FL 33707

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: ROSEMARIE BLACK PD 04/03/2009