2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N29156

FILED Feb 22, 2013 Secretary of State

Entity Name: THE MASTER'S CONDOMINIUM ASSOCIATION, INC.

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

1800 MINUTEMEN CAUSEWAY COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

2 COUNTRY CLUB RD #25 1800 MINUTEMEN CSWY #11 COCOA BEACH, FL 32931 US COCOA BEACH, FL 32931 US

FEI Number: 59-2923418 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:

GATELEY, ERNESTINE S

2 COUNTRY CLUB #25

COCOA BEACH, FL 32931

US

GALLAGHER, MARK

1800 MINUTEMEN CSWY #11

COCOA BEACH, FL 32931

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: MARK GALLAGHER 02/22/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: STOVER, BONNI Address: 5 AZALEA DR

City-St-Zip: COCOA BEACH, FL 32931

Title: D

 Name:
 GALLAGHER, MARK

 Address:
 1800 MINUTEMENT CSWY #11

 City-St-Zip:
 COCOA BEACH, FL 32931

Title: D

Name: JOHNSON, DOUG
Address: 1800 MINUTEMENT CSWY
City-St-Zip: COCOA BEACH, FL 32931

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: MARK GALLAGHER D 02/22/2013