2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N36503 03-07-2005 90266 002 ****61.25 WORTHINGTON MASTER ASSOCIATION, INC. Principal Place of Business Mailing Address 40027399 13500 WORTHINGTON WAY 13500 WORTHINGTON WAY · BONITA SPRINGS, FL 34135 US BONITA SPRINGS, FL 34135 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01072005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 65-0158630 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WEST, MARK Street Address (P.O. Box Number is Not Acceptable) WORTHINGTON COUNTRY CLUB 13500 WORTHINGTON WAY **BONITA SPRINGS, FL 34135** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 200 SIGNATURE ____ Signature, typed or printed name of registered agent and title if applicable (NOTE; Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2005 € \$240 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 [XLDelete 905 K Addition TITLE TITLE ☐ Change KOSAK, TONY NAME NAME 13781 SOUTHHAMPTOM STREET ADDRESS STREET ADDRESS BONITA SPRINGS, FL 34135 CITY-ST-ZIP CITY-ST-ZIP DVP TITLE Delete TITLE Change ☐ Addition SCHRAFFENBERGER, GERRY SCHAFFENBERGER, GERRY NAME NAME 13481 SOUTHAMPTON DRIVE 13481 SOUTHHAMPTON DR. STREET ADDRESS STREET ADDRESS BONITA SPRINGS, FL 34135 **BONITA SPRINGS, FL 34135** CITY-ST-7/P CITY - ST - 71P ☐ Oelete TITLE Addition TILE **SQL**Change NAME TRIMARCHI, MIRIAM NAME TRIMARCHI, MIRIAM 28080 CAVENDISH COURT #2005 STREET ADDRESS 13291 BRIDGEFORD AVE STREET ADDRESS BONITA SPRINGS, FL 34135 CITY-ST-ZIP **BONITA SPRINGS, FL 34135** CITY - ST - ZIP **2**Neiete TITLE ☐ Addition TITLE ☐ Chance BESUDEN, WILLIAM NAME NAME 13291 BRIDGEFORD AVE STREET ADDRESS STREET ADDRESS **BONITA SPRINGS, FL 341345** COTY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition CARDOZA, GEORGE NAME NAME 13221 SHERBURNE CIRCLE #602 STREET ADDRESS STREET ADDRESS **BONITA SPRINGS, FL 34135** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME WAGNER, DAN STREET ADORESS STREET ADDRESS 13640 WORTHINGTON WAY #1908 **BONITA SPRINGS, FL 34135** CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: /

FILED

Mar 07, 2005 8:00 am

ATTACHMENT

40027399 . # N36503

WORTHINGTON MASTER ASSOCIATION, INC.

PAGE TWO

and a second

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

Ø ADDITION BALWEG, LARRY 28000 CAVENDISH COURT #4701 **BONITA SPRINGS, FL 34135**

D X ADDITION SWANSON, TED 13070 AMBERLEY COURT #909 **BONITA SPRINGS, FL 34135**

ADDITION D MURPHY, BILL 13231 SOUTHAMPTON DRIVE **BONITA SPRINGS, FL 34135**

ADDITION HALLDIN, JACK 13111 BRIDGEFORD AVENUE **BONITA SPRINGS, FL 34135**

CADDITION ZEHENTNER, PAT 28490 ROCHESTER COURT **BONITA SPRINGS, FL 34135**