

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36503

FILED  
Mar 10, 2009  
Secretary of State

Entity Name: WORTHINGTON MASTER ASSOCIATION, INC.

**Current Principal Place of Business:**

13500 WORTHINGTON WAY  
BONITA SPRINGS, FL 34135 US

**New Principal Place of Business:**

**Current Mailing Address:**

13500 WORTHINGTON WAY  
BONITA SPRINGS, FL 34135 US

**New Mailing Address:**

FEI Number: 65-0158630

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MANKOWSKY, PAUL  
WORTHINGTON COUNTRY CLUB  
13500 WORTHINGTON WAY  
BONITA SPRINGS, FL 34135 US

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

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 ( ) Delete  
Name: HALLDIN, JACK  
Address: 1311 BRIDGEFORD AVE  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DVP ( ) Delete  
Name: ZEHENTNER, PAT  
Address: 28490 ROCHESTER CT  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DT ( ) Delete  
Name: FLANDERS, JERRY  
Address: 13010 SOUTHAMPTON DR  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DS ( ) Delete  
Name: RANDELL, ROGER  
Address: 13560 SOUTHAMPTON  
City-St-Zip: BONITA SPRINGS, FL 34135

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: FLANDERS, JERRY  
Address: 13010 SOUTHAMPTON DR.  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DVP (X) Change ( ) Addition  
Name: GILDAY, DANIEL  
Address: 13070 AMBERLEY CT. #911  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DT (X) Change ( ) Addition  
Name: RANDELL, ROGER T  
Address: 13560 SOUTHAMPTON DR  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DS (X) Change ( ) Addition  
Name: EGAN, WILLIAM  
Address: 13210 BRIDGEFORD AVE.  
City-St-Zip: BONITA SPRINGS, FL 34135

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: PAUL MANKOWSKY

GM

03/10/2009

Electronic Signature of Signing Officer or Director

Date