

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36503

FILED
Feb 18, 2010
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
Name: EGAN, WILLIAM
Address: 13210 BRIDGEFORD AVE.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DT
Name: GILDAY, DANIEL
Address: 13070 AMBERLEY CT. #911
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DVP
Name: HOGUE, WILFRED F
Address: 13204 SHERBURNE CIR. #801
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DS
Name: BUCK, JACQUELINE
Address: 28064 CAVENDISH CT. #2401
City-St-Zip: BONITA SPRINGS, FL 34135

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: WILLIAM EGAN

DP

02/18/2010

Electronic Signature of Signing Officer or Director

Date