

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43376

FILED
Apr 25, 2012
Secretary of State

Entity Name: WHISKEY POINTE MASTER ASSOCIATION, INC.

Current Principal Place of Business:

4001 WHISKEY POINT LANE
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

745 12TH AVE. S.
SUITE-AA
NAPLES, FL 34102 US

New Mailing Address:

5603 NAPLES BLVD.
NAPLES, FL 34109 US

FEI Number: 65-0266612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE PROPERTY MGMT
745 12TH AVE S.
SUITE AA
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MOORE PROPERTY MGMT
5603 NAPLES BLVD.
NAPLES, FL 34109 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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: GRAY, GERALD
Address: 4001 WHISKEY POINTE LANE #101
City-St-Zip: BONITA SPRINGS, FL 34134

Title: P
Name: LANGLOIS, BERNIE
Address: 4021 WISKEY POINT LANE
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: D
Name: LAUBER, MIKE
Address: 4051 BAYHEAD DR. D-201
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: BEATTIE, ED
Address: 146 BILLOWING SAILS ST.
City-St-Zip: SUMMERVILLE, SC 29483

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: BERNIE LANGLOIS

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date