

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 15, 2009
Secretary of State

DOCUMENT# N95000005286

Entity Name: GRAND HAVEN MASTER ASSOCIATION, INC.**Current Principal Place of Business:**7 FLORIDA PARK DRIVE NORTH
SUITE C
PALM COAST, FL 32137 US**New Principal Place of Business:****Current Mailing Address:**POST OFFICE BOX 354785
PALM COAST, FL 32135 US**New Mailing Address:****FEI Number:** 59-3362792**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ANNON, JR, FRED
7 FLORIDA PARK DRIVE NORTH
SUITE C
PALM COAST, FL 32137 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: P () Delete
Name: O'CONNOR, KENDRA MS.
Address: POST OFFICE BOX 354785
City-St-Zip: PALM COAST, FL 32135 US

Title: VP () Delete
Name: HESSERT, WIL GEN.
Address: POST OFFICE BOX 354785
City-St-Zip: PALM COAST, FL 32135

Title: T () Delete
Name: SMITH, RAY MR.
Address: POST OFFICE BOX 354785
City-St-Zip: PALM COAST, FL 32135

Title: D () Delete
Name: GRAY, STEVE MR.
Address: POST OFFICE BOX 354785
City-St-Zip: PALM COAST, FL 32135

Title: D () Delete
Name: SEARCH, ROY MR.
Address: POST OFFICE BOX 354785
City-St-Zip: PALM COAST, FL 32135

Title: S (X) Delete
Name: ANNON, JR, FRED
Address: POST OFFICE BOX 354785
City-St-Zip: PALM COAST, FL 32135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: O'CONNOR, KENDRA
Address: POST OFFICE BOX 354785
City-St-Zip: PALM COAST, FL 32135 US

Title: VPD (X) Change () Addition
Name: HESSERT, WILFRED
Address: POST OFFICE BOX 354785
City-St-Zip: PALM COAST, FL 32135

Title: TD (X) Change () Addition
Name: SMITH, RAY
Address: POST OFFICE BOX 354785
City-St-Zip: PALM COAST, FL 32135

Title: D (X) Change () Addition
Name: SEARCH, ROY
Address: POST OFFICE BOX 354785
City-St-Zip: PALM COAST, FL 32135

Title: S (X) Change () Addition
Name: ANNON, FRED JR
Address: POST OFFICE BOX 354785
City-St-Zip: PALM COAST, FL 32135

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENDRA O'CONNOR

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date