

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006022

FILED
Mar 31, 2006
Secretary of State

Entity Name: PROSPERITY POINT MASTER ASSOCIATION, INC.

Current Principal Place of Business:

2020 CLUBHOUSE DRIVE
SUN CITY CENTER, FL 33573 US

New Principal Place of Business:

Current Mailing Address:

%BENSON'S INC.
12650 WHITEHALL DR.
FT. MYERS, FL 339073619

New Mailing Address:

FEI Number: 59-3439077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEN, JAMES D
24301 WALDEN CENTER DR
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

BENSON, MARK R
12650 WHITEHALL DR
FORT MYERS, FL 33907 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: MARK R BENSON

03/31/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEYER, R C JR.
Address: 2020 CLUBHOUSE DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: STD () Delete
Name: MANT, RICK
Address: 24301 WALDEN CENTER DR.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VPD () Delete
Name: BRAZEALL, BOB
Address: 3440 SUNSET KEY CIRCLE UNIT B
City-St-Zip: PUNTA GORDA, FL 33955

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: SHAFFER, LOWELL
Address: 3389 SUNSET KEY CIRCLE
City-St-Zip: PUNTA GORDA, FL 33955

Title: STD (X) Change () Addition
Name: COUPERTHWAITE, GORDON
Address: 3321 SUNSET KEY CIR #405
City-St-Zip: PUNTA GORDA, FL 33955

Title: PD (X) Change () Addition
Name: BRAZEAU, BOB
Address: 3440 SUNSET KEY CIRCLE UNIT B
City-St-Zip: PUNTA GORDA, FL 33955

Title: D () Change (X) Addition
Name: GIPSTEIN, BARRY
Address: 3209 SUNSET KEY CIRCLE
City-St-Zip: PUNTA GORDA, FL 33955

Title: D () Change (X) Addition
Name: CORNWELL, RALPH
Address: 3313 SUNSET KEY CIRCLE #404
City-St-Zip: PUNTA GORDA, FL 33955

Title: D () Change (X) Addition
Name: SCHMITZ, TOM
Address: 3354-B SUNSET KEY CIRCLE
City-St-Zip: PUNTA GORDA, FL 33955

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT BRAZEAU

PRES

03/31/2006

Electronic Signature of Signing Officer or Director

Date