

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006022

FILED  
Jan 15, 2009  
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:

C/O BENSON'S INC  
12650 WHITEHALL DR  
FORT MYERS, FL 33907 US

## 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:

VANDALL, BONITA D  
12650 WHITEHALL DR  
FORT MYERS, FL 33907 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: PD ( ) Delete  
Name: SHAFFER, LOWELL  
Address: 3389 SUNSET KEY CIRCLE  
City-St-Zip: PUNTA GORDA, FL 33955

Title: D ( ) Delete  
Name: COUPERTHWAIT, GORDON  
Address: 3321 SUNSET KEY CIR #405  
City-St-Zip: PUNTA GORDA, FL 33955

Title: STD ( ) Delete  
Name: BELL, THOMAS  
Address: 3329 SUNSET KEY CIR #501  
City-St-Zip: PUNTA GORDA, FL 33955

Title: VD ( ) Delete  
Name: HENDERSON, DAVID  
Address: 3451 SUNSET KEY CIRCLE # 8  
City-St-Zip: PUNTA GORDA, FL 33955

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

Title: D ( ) Delete  
Name: JONES, MAGGIE  
Address: 3460 B SUNSET KEY CIRCLE  
City-St-Zip: PUNTA GORDA, FL 33955

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change ( ) Addition  
Name: BYLE, ARVON  
Address: 3465 SUNSET KEY CIR #B  
City-St-Zip: PUNTA GORDA, FL 33955

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

Title: PD (X) Change ( ) Addition  
Name: HAWLEY, EMILY  
Address: 3332-D SUNSET KEY CIR  
City-St-Zip: PUNTA GORDA, FL 33955

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

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: EMILY HAWLEY

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date