2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002151

FILED Feb 27, 2012 Secretary of State

Entity Name: NORTH PALMS VILLAGE MASTER ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

10732 MOSS ISLAND DRIVE RIVERVIEW, FL 33569 US

Current Mailing Address: New Mailing Address:

PO BOX 2159

RIVERVIES, FL 335682159 US

FEI Number: 59-3535482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHANNON, JEFFREY C ESQ. 501 EAST KENNEDY BLVD. STE 1700 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name: GRASSER, PAUL

Address: 14104 BLACKJACK ROAD City-St-Zip: DOVER, FL 33527

Title: DST

Name: GREENWALD, MICHAEL
Address: 14104 BLACKJACK ROAD
City-St-Zip: DOVER, FL 33527

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Title: D
Name: COOK, DANA
Address: PO BOX 2159

City-St-Zip: RIVERVIEW, FL 33568

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: PAUL R GRASSER D, P 02/27/2012