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: BONEZZI. ROBERT A

Electronic Signature of Signing Officer/Director Detail

Entity Name: EAGLE BAY MASTER ASSOCIATION, INC.

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

988 AIRPORT ROAD DESTIN, FL 32541

Current Mailing Address:

DOCUMENT# N0400002001

988 AIRPORT ROAD DESTIN. FL 32541

FEI Number: 20-3727092

Name and Address of Current Registered Agent:

BONEZZI, ROBERT A 988 AIRPORT ROAD DESTIN, FL 32541 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

Officer/Director Detail :

| Title | D | Title | D |
|-----------------|---------------------------|-----------------|------------------|
| Name | BONEZZI, ROBERT A | Name | GRAHAM, JILL R |
| Address | 988 AIRPORT ROAD | Address | 988 AIRPORT ROAD |
| City-State-Zip: | DESTIN FL 32541 | City-State-Zip: | DESTIN FL 32541 |
| | | | |
| | | | |
| Title | D | | |
| Title Name | D WILLINGHAM, MICHELLE | | |
| | - | | |

DIRECTOR

Certificate of Status Desired: No

FILED Feb 28, 2014 Secretary of State CC3037344098

> 02/28/2014 Date

Date