

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30558

FILED
Feb 23, 2010
Secretary of State

Entity Name: ANDALUCIA MASTER ASSOCIATION, INC.

Current Principal Place of Business:

6380 MARBELLA BLVD.
APOLLO BEACH, FL 33572 US

New Principal Place of Business:

Current Mailing Address:

C/O WISE PROPERTY MGMT.
16105 N. FLORIDA, STE. A
LUTZ, FL 33549 US

New Mailing Address:

C/O WISE PROPERTY MGMT.
17824 N. US HWY 41
LUTZ, FL 33549 US

FEI Number: 59-3005430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEZER, STEVEN
1801 N HIGHALAND AVE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MEZER, STEVEN
1801 N HIGHALAND AVE
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:

02/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WALL, MICHAEL L
Address: 17824 N. US HWY 41
City-St-Zip: LUTZ, FL 33549

Title: VD
Name: HILL, KEITH A
Address: 17824 N. US HWY 41
City-St-Zip: LUTZ, FL 33549

Title: TD
Name: SMOLKER, DAVID
Address: 17824 N. US HWY 41
City-St-Zip: LUTZ, FL 33549

Title: D
Name: BALLARD, MEL
Address: 17824 N. US HWY 41
City-St-Zip: LUTZ, FL 33549

Title: D
Name: O'BRIEN, JERRY
Address: 17824 N. US HWY 41
City-St-Zip: LUTZ, FL 33549

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: MICHAEL L. WALL

PRES

02/23/2010

Electronic Signature of Signing Officer or Director

Date