

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000957

FILED
Mar 24, 2009
Secretary of State

Entity Name: MAINLANDS MASTER ASSOCIATION, INC.

Current Principal Place of Business:

10161 - 49TH STREET NORTH
PINELLAS PARK, FL 34666

New Principal Place of Business:

10161 - 49TH STREET NORTH
PINELLAS PARK, FL 33782 US

Current Mailing Address:

10161 - 49TH STREET NORTH
PINELLAS PARK, FL 34666

New Mailing Address:

10161 - 49TH STREET NORTH
PINELLAS PARK, FL 33782 US

FEI Number: 59-3160435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITFIELD, ROBERT
10161 49TH STREET
MAINLANDS OF TAMARAC
PINELLAS PARK, FL 33782 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: T () Delete
Name: RENFRO, CHET
Address: 3489-98TH TERR
City-St-Zip: PINELLAS PARK, FL 33782

Title: S () Delete
Name: KURDYS, GENE
Address: 3720-101ST AVE
City-St-Zip: PINELLAS PARK, FL 33782

Title: P () Delete
Name: DUFFIELD, CLYDE (SKIP)
Address: 9895 MAINLANDS BLVD. W.
City-St-Zip: PINELLAS PARK, FL 33782

Title: VP () Delete
Name: ROSS, JOHN
Address: 4298 100TH AVE. N.
City-St-Zip: PINELLAS PARK, FL 33782

Title: 2VP () Delete
Name: MASSEY, DONNA
Address: 9150-40 ST
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: RENFRO, CHESTER
Address: 3489-98TH TERR
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: S (X) Change () Addition
Name: HAMBURGER, EDMUND
Address: 9910 39 STREET N
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: P (X) Change () Addition
Name: DUFFIELD, CLYDE (SKIP)
Address: 9895 MAINLANDS BLVD. W.
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: VP (X) Change () Addition
Name: RIPLEY, ROBERT
Address: 10100 MAINLANDS BLVD W
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: 2VP (X) Change () Addition
Name: LITCHFIELD, ROBERT
Address: 9313 40 WAY N
City-St-Zip: PINELLAS PARK, FL 33782 US

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: CHESTER RENFRO

T

03/24/2009

Electronic Signature of Signing Officer or Director

Date