2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000501

FILED Apr 15, 2009 Secretary of State

Entity Name: ASHLEY OAKS MASTER ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4131 GUNN HIGHWAY TAMPA, FL 33624 **Current Mailing Address: New Mailing Address:** 4131 GUNN HIGHWAY TAMPA, FL 33624 FEI Number: 59-2799766 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: STERLING, ESQ, CRISTA L MACFARLÁNE, FERGUSON, &MCMULLEN 201 N. FRANKLIN STREET, SUITE 2000 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition THOMAS, MICHAEL Name: Name: 4131 GUNN HIGHWAY Address: Address: City-St-Zip: TAMPA, FL 33618 City-St-Zip: Title: Title: () Delete () Change () Addition Name: FELLCETTI, LOUIS Name: Address: 4131GUNN HIGHWAY Address: City-St-Zip: TAMPA, FL 33618 City-St-Zip: Title: () Delete Title: () Change () Addition MONTGOMERY, PATRICIA Name: Name: 4131 GUNN HWY Address: Address: City-St-Zip: TAMPA, FL 33618 City-St-Zip: () Delete Title: VPD Title: () Change () Addition SALISBURY, TROY Name: Name: Address: 4131 GUNN HWY Address: City-St-Zip: TAMPA, FL 33618 City-St-Zip: Title: Title: () Delete () Change () Addition MILLS, REBECCA Name: Name: 4131 GUNN HIGHWAY Address: Address: City-St-Zip: TAMPA, FL 33618 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: TROY SALISBURY PD 04/15/2009