

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**May 14, 2009**  
**Secretary of State**

DOCUMENT# N97000000501

**Entity Name:** ASHLEY OAKS MASTER ASSOCIATION, INC.**Current Principal Place of Business:**4131 GUNN HIGHWAY  
TAMPA, FL 33624**New Principal Place of Business:****Current Mailing Address:**4131 GUNN HIGHWAY  
TAMPA, FL 33624**New Mailing Address:****FEI Number:** 59-2799766**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**STERLING, ESQ, CRISTA L  
MACFARLANE, FERGUSON, &MCMULLEN  
201 N. FRANKLIN STREET, SUITE 2000  
TAMPA, FL 33602 US**Name and Address of New Registered Agent:**FRISCIA, FRANCIS E  
MEIROSE & FRISCIA, P. A.  
5550 W. EXECUTIVE DR. SUITE 250  
TAMPA, FL 33609 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: FRANCIS E. FRISCIA

05/14/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: THOMAS, MICHAEL  
Address: 4131 GUNN HIGHWAY  
City-St-Zip: TAMPA, FL 33618

Title: TD ( ) Delete  
Name: FELLCETTI, LOUIS  
Address: 4131 GUNN HIGHWAY  
City-St-Zip: TAMPA, FL 33618

Title: D ( ) Delete  
Name: MONTGOMERY, PATRICIA  
Address: 4131 GUNN HWY  
City-St-Zip: TAMPA, FL 33618

Title: VPD ( ) Delete  
Name: SALISBURY, TROY  
Address: 4131 GUNN HWY  
City-St-Zip: TAMPA, FL 33618

Title: SD (X) Delete  
Name: MILLS, REBECCA  
Address: 4131 GUNN HIGHWAY  
City-St-Zip: TAMPA, FL 33618

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: SALISBURY, TROY  
Address: 4131 GUNN HIGHWAY  
City-St-Zip: TAMPA, FL 33618

Title: TD (X) Change ( ) Addition  
Name: BLAUCH, TOM  
Address: 4131 GUNN HIGHWAY  
City-St-Zip: TAMPA, FL 33618

Title: D (X) Change ( ) Addition  
Name: SHARKEY, CHAVON  
Address: 4131 GUNN HWY  
City-St-Zip: TAMPA, FL 33618

Title: SD (X) Change ( ) Addition  
Name: MILLS, REBECCA  
Address: 4131 GUNN HWY  
City-St-Zip: TAMPA, FL 33618

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: FRANCIS E. FRISCIA

RA

05/14/2009

Electronic Signature of Signing Officer or Director

Date