2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001156

FILED Apr 20, 2010 Secretary of State

Entity Name: THE STRAND MASTER PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5672 STRAND BLVD 2335 TAMIAMI TRAIL NORTH

SUITE 1 SUITE 402

NAPLES, FL 34110 NAPLES, FL 34103

New Mailing Address: Current Mailing Address:

5672 STRAND BLVD 2335 TAMIAMI TRAIL NORTH

SUITE 402 NAPLES, FL 34110

NAPLES, FL 34103

FEI Number: 59-3473780 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:

COFFMAN, ERIC ESQ CHEFFY PASSIDOMO WILDON & JOHNSON 8215 5TH AVE S, SUITE 201 NAPLES, FL 34102 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:

SUITE 1

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

YOUNG, WILLIAM Name:

Address: 2335 TAMIAMI TRAIL NORTH, SUITE 402

City-St-Zip: NAPLES, FL 34103

Title:

Name: DEFEO, ANTHONY

Address: 2335 TAMIAMI TRAIL NORTH, SUITE 402

City-St-Zip: NAPLES, FL 34103

Title:

POLIZZOTTO, ROBERT Name:

2335 TAMIAMI TRAIL NORTH, SUITE 402 Address:

City-St-Zip: NAPLES, FL 34103

Title: VΡ

Name: ANDERSON, LISLE

2335 TAMIAMI TRAIL NORTH, SUITE 402 Address:

City-St-Zip: NAPLES, FL 34103

Title:

TESSMER, RICHARD Name:

2335 TAMIAMI TRAIL NORTH, SUITE 402 Address:

City-St-Zip: NAPLES, FL 34103

Title:

RAPP PAUL Name:

Address: 2335 TAMIAMI TRAIL NORTH, SUITE 402

NAPLES, FL 34103 City-St-Zip:

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: JAMES FARESE CAM 04/20/2010