

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003713

FILED
Feb 12, 2010
Secretary of State

Entity Name: SOUTHCHASE PARCELS 11, 11A AND 13 MASTER POND PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

101 EAST CENTRAL
5TH FLOOR
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

101 EAST CENTRAL
5TH FLOOR
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-3525463 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FINCH, PHILLIP R PA
301 EAST PINE STREET
SUITE 1400
ORLANDO, FL 32801 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: PHILLIP R. FINCH

02/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOST, WENDI
Address: 101 EAST CENTRAL BLVD., 5TH FLOOR
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: HARTMAN, MATT
Address: 2455 PACES FERRY ROAD
City-St-Zip: ATLANTA, GA 30339

Title: D
Name: DELANEY, AL
Address: 777 BRICKEL AVENUE, SUITE 1270
City-St-Zip: MIAMI, FL 33131

Title: D
Name: HARKER, SUE
Address: 100 RIALTO PLACE SUITE 727
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: SALLEE, TONYA
Address: 36 S. PENNSYLVANIA ST., 500 CENTURY BLDG.
City-St-Zip: INDIANAPOLIS, IN 46204

Title: D
Name: FROST, SUSANNAH W ESQ.
Address: 5200 BUFFINGTON ROAD
City-St-Zip: ATLANTA, GA 30349

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: WENDI BOST

MS

02/12/2010

Electronic Signature of Signing Officer or Director

Date