2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2007 8:00 am Secretary of State 04-16-2007 90326 047 ****61.25 **DOCUMENT #748870** MASTERS CONDOMINIUMS, INC. 40063754 Principal Place of Business Mailing Address 190 N WESTMONTE DR #100 190 N WESTMONTE DR #100 ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03192007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2000445 City & State City & State Applied For Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAMPBELL, MARILYN Street Address (P.O. Box Number is Not Acceptable) 190 N WESTMONTE DR #100 ALTAMONTE SPRINGS, FL 32714 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE PTD Delete TITLE Addition FITZgibbon, Naomi MACTAVISH, DON NAME NAME 9035 Esterling Dr. Orlando, FL 32 6210 MASTERS BOULEVARD STREET ADDRESS STREET ADDRESS ORLANDO, FL 32819 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change **Addition** TITLE Bolstad, mildred RUDOLPH, LEE NAME 23 carvers Green STREET ADDRESS 6204 MASTERS BLVD STREET ADDRESS Chaska, MN 55318-1036 CITY-ST-ZIP ORLANDO, FL 32819 CITY-ST-ZIP ☐ Delete Addition TITLE TITLE IMBRUGLIA, ELAINE Mark, Brent NAME NAME 946 William Penn C+ 8990 HOUSTON PLACE STREET ADDRESS STREET ADDRESS ORLANDO, FL 32819 CITY-ST-7/P CITY-ST-ZIP ☐ Change TITLE Addition TITLE ☐ Delete HOFF, ROBERT NAME NAME 210 KILBOURN RD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ROCHESTER, NY 14618 TITLE ☐ Change ☐ Delete ☐ Addition TITLE RICHTER, PAT NAME STREET ADDRESS 34 FOREST DR. STREET ADDRESS CITY - ST- ZIP MECHANICSBURG, PA 17055 CITY - ST- ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-71P

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

WALTERS, JUDY

152 THIRD STREET

PIKEVILLE, KY 41501

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4c / 5-76-6/75

FILED