

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748870

FILED
Jan 30, 2009
Secretary of State

Entity Name: MASTERS CONDOMINIUMS, INC.

Current Principal Place of Business:

5516 COMMERCE DR., SUITE B100
ORLANDO, FL 32839

New Principal Place of Business:

5516 COMMERCE DR.
SUITE B100
ORLANDO, FL 32839

Current Mailing Address:

PO BOX 568846
ORLANDO, FL 328568846

New Mailing Address:

FEI Number: 59-2000445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

P AND R HOUSING DEVELOPMENT
5516 COMMERCE DR., SUITE B100
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

P AND R HOUSING DEVELOPMENT
5516 COMMERCE DR.
SUITE B100
ORLANDO, FL 32839 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:

01/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACTAVISH, DON
Address: 6210 MASTERS BOULEVARD
City-St-Zip: ORLANDO, FL 32819

Title: SD () Delete
Name: RUDOLPH, LEE
Address: 6204 MASTERS BLVD
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: IMBRUGLIA, ELAINE
Address: 8990 HOUSTON PLACE
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: HOFF, ROBERT
Address: 210 KILBOURN RD.
City-St-Zip: ROCHESTER, NY 14618

Title: D () Delete
Name: RICHTER, PAT
Address: 34 FOREST DR.
City-St-Zip: MECHANICSBURG, PA 17055

Title: P () Delete
Name: WALTERS, JACK
Address: 685 HAMBLEY BLVD
City-St-Zip: PIKEVILLE, KY 41501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACK WALTERS

P

01/30/2009

Electronic Signature of Signing Officer or Director

Date