2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007349

Apr 22, 2005 Secretary of State

Entity Name: HERNANDO OAKS MASTER ASSOCIATION, INC.

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

1610 BARRANCAS AVENUE PENSACOLA, FL 32501

Current Mailing Address: New Mailing Address:

1610 BARRANCAS AVENUE PENSACOLA, FL 32501

FEI Number: 45-0499842 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:

LIBERIS, CHARLES S. 1610 BARRANCAS AVENUE PENSACOLA, FL 32501 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT () Delete Title: VP (X) Change () Addition

 Name:
 BRANNEN, DAVID A.
 Name:
 BRANNEN, DAVID A.

 Address:
 17 WEST CEDAR STREET
 Address:
 2800 DELANO ST

 City-St-Zip:
 PENSACOLA, FL 32501
 City-St-Zip:
 PENSACOLA, FL 32505

Title: DP () Delete Title: PRES (X) Change () Addition

 Name:
 LEVIN, ALLEN
 Name:
 STRECK, FREDERIC C

 Address:
 220 VIA DE LUNA
 Address:
 16802 AVILA BLVD

 City-St-Zip:
 PENSACOLA BEACH, FL 32561
 City-St-Zip:
 TAMPA, FL 33688

Title: DS () Delete Title: () Change () Addition

 Name:
 LIBERIS, CHARLES S.
 Name:

 Address:
 1610 BARRANCAS AVENUE
 Address:

 City-St-Zip:
 PENSACOLA, FL 32501
 City-St-Zip:

Title: DV () Delete Title: SEC (X) Change () Addition

 Name:
 PATE, SCOTT
 Name:
 STRECK, FREDERIC C II

 Address:
 214 CHURCH STREET
 Address:
 3209 W. SAN JUAN ST

 City-St-Zip:
 PENSACOLA, FL 32501
 City-St-Zip:
 TAMPA, FL 33629

Title: D (X) Delete Title: () Change () Addition

 Name:
 KOSTORYZ, JAMES
 Name:

 Address:
 702 N FRANKLIN STREET 7TH FLOOR
 Address:

 City-St-Zip:
 TAMPA, FL 33602
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES S. LIBERIS DS 04/22/2005