

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007349

FILED
May 01, 2006
Secretary of State

Entity Name: HERNANDO OAKS MASTER ASSOCIATION, INC.

Current Principal Place of Business:

10033 9TH ST NORTH, 2ND FL
ST PETERSBURG, FL 33716

New Principal Place of Business:

9887 FOURTH STREET NORTH
SUITE 301
ST PETERSBURG, FL 33702

Current Mailing Address:

10033 9TH ST NORTH, 2ND FL
ST PETERSBURG, FL 33716

New Mailing Address:

9887 FOURTH STREET NORTH
SUITE 301
ST PETERSBURG, FL 33702

FEI Number: 45-0499842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RAMPART PROPERTIES, INC.
10033 9TH ST NORTH, 2ND FL
ST PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

RAMPART PROPERTIES, INC.
9887 FOURTH STREET NORTH
SUITE 301
ST PETERSBURG, FL 33702 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: _____

05/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BRANNEN, DAVID A.
Address: 2800 DELANO ST
City-St-Zip: PENSACOLA, FL 32505

Title: PRES () Delete
Name: STRECK, FREDERIC C
Address: 16802 AVILA BLVD
City-St-Zip: TAMPA, FL 33688

Title: DS () Delete
Name: LIBERIS, CHARLES S.
Address: 1610 BARRANCAS AVENUE
City-St-Zip: PENSACOLA, FL 32501

Title: SEC (X) Delete
Name: STRECK, FREDERIC C II
Address: 3209 W. SAN JUAN ST
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STRECK, FRED
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST PETERSBURG, FL 33702

Title: VPD (X) Change () Addition
Name: BRANNEN, DAVID
Address: 9887 FOURTH STREET NORTH 3301
City-St-Zip: ST PETERSBURG, FL 33702

Title: STD (X) Change () Addition
Name: LIBERIS, CHARLES
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST PETERSBURG, FL 33702

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

I hereby certify that the information supplied with this filing does not qualify for the 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: FRED STRECK

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date