

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 24, 2009
Secretary of State**

DOCUMENT# N02000007349

Entity Name: HERNANDO OAKS MASTER ASSOCIATION, INC.

Current Principal Place of Business:40 S. PALAFOX PLACE
#500
PENSACOLA, FL 32502**New Principal Place of Business:**2002 N. LOIS AVENUE
SUITE 507
TAMPA, FL 33607**Current Mailing Address:**P.O.BOX 940
GULF BREEZE, FL 32562**New Mailing Address:**2002 N. LOIS AVENUE
SUITE 507
TAMPA, FL 33607

FEI Number: 45-0499842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:RENNSPIES, JEANNIE
40 S. PALAFOX PLACE
#500
PENSACOLA, FL 32502 US**Name and Address of New Registered Agent:**COMMUNITY ASSOCIATION MANAGEMENT SERVICES
2002 N. LOIS AVENUE
SUITE 507
TAMPA, FL 33607 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: BRIAN K. LAMB

04/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: LIBERIS, CHARLES
Address: 40 S. PALAFOX PLACE SUITE 500
City-St-Zip: PENSACOLA, FL 32502Title: VPD () Delete
Name: BRANNEN, DAVID
Address: PO BOX 940
City-St-Zip: GULF BREEZE, FL 32562Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: S/T () Change (X) Addition
Name: RENNSPIES, JEANNIE R
Address: 40 S PALAFOX PLACE SUITE 500
City-St-Zip: PENSACOLA, FL 32502

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: BRIAN K. LAMB

CEO

04/24/2009

Electronic Signature of Signing Officer or Director

Date