2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006609

FILED Apr 30, 2009 Secretary of State

Entity Name: STRATFORD PLACE MASTER ASSOCIATION, INC.

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

RESORT MANAGEMENT 2685 HORSE SHOE DR, STE 215 NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

RESORT MANAGEMENT 2685 HORSE SHOE DR, STE 215 NAPLES, FL 34104 US

FEI Number: 20-0767840 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:

SAMOUCE, ROBERT C 5405 PARK CENTRAL COURT NAPLES, FL 34109 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:
 DP () Delete
 Title:
 DST (X) Change () Addition

 Name:
 DIGIOVANNI, JOHN
 Name:
 DIGIOVANNI, JOHN

 Address:
 944 HAMPTON CIRCLE
 Address:
 PO BOX 770612

 City-St-Zip:
 NAPLES, FL 34105
 City-St-Zip:
 NAPLES, FL 34107

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

 Name:
 VASILOFF, CAROLE
 Name:
 CLAIGUIRE, TOM

 Address:
 1345 HENSLEY ST., #708
 Address:
 1375 HENSLEY ST., #303

City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34105

Title: DST () Delete Title: DP (X) Change () Additi

 Address:
 831 HAMPTON CIRCLE
 Address:
 1405 TIFFANY LN, #1404

 City-St-Zip:
 NAPLES, FL 34105
 City-St-Zip:
 NAPLES, FL 34105

Title: D () Delete Title: () Change () Addition Name: CRAFT, DEBORAH Name:

 Name:
 CRAFT, DEBORAH
 Name:

 Address:
 1365 HENLEY ST, STE 506
 Address:

 City-St-Zip:
 NAPLES, FL 34105
 City-St-Zip:

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

 Name:
 DUNNINGAN, RON
 Name:
 BOBOWSKI, DONNA

 Address:
 788 HAMPTON CIRCLE
 Address:
 1012 HAMPTON CIRCLE

 City-St-Zip:
 NAPLES, FL 34105
 City-St-Zip:
 NAPLES, FL 34105

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: JOHN DIGIOVANNI D 04/30/2009