2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006609

FILED Apr 16, 2012 Secretary of State

Entity Name: STRATFORD PLACE MASTER ASSOCIATION, INC.

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

PMP OF SW FL, INC 75 VINEYARDS BLVD.THIRD FLOOR NAPLES, FL 34119 US

Current Mailing Address: New Mailing Address:

PMP OF SW FL, INC 75 VINEYARDS BLVD.THIRD FLOOR NAPLES, FL 34119 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:

Title: F

Name: DIGIOVANNI, JOHN Address: PO BOX 770612 City-St-Zip: NAPLES, FL 34107

Title: S/T

 Name:
 BULLATO, CHARLES

 Address:
 1315 HENLEY ST APT 1002

 City-St-Zip:
 NAPLES, FL 34105

Title: D

Name: DUNNIGAN, RONNIE Address: PO BOX 111851 City-St-Zip: NAPLES, FL 34108

Title: VP

Name: RICHARDS, THOMAS Address: 1310 HENLEY, #1906 City-St-Zip: NAPLES, FL 34105

Title:

Name: DEVONO, GUY
Address: 851 HAMPTON CIRCLE
City-St-Zip: NAPLES, FL 34105

I hereby 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 all other like empowered.

SIGNATURE: JOHN DIGIOVANNI P 04/16/2012