2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Mar 07, 2008 08:00 A DOCUMENT # N04000005065 1. Entity Name Secretary of State CIRCLE SQUARE RANCH MASTER ASSOCIATION, INC. Principal Place of Business Mailing Address 8447 SOUTHWEST 99TH STREET ROAD 8447 SOUTHWEST 99TH STREET ROAD **OCALA FL 34481** OCALA FL 34481 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 14-1910806 Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COLEN, GERALD R ESQ. Street Address (P.O. Box Number is Not Acceptable) C/O DEVITO & COLEN 7243 BRYAN DAIRY ROAD LARGO FL 33777 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed henre of registered agent and the disapplicable. (NOTE: Registered Agent signature red used when reinstating) DATE prompte consider the second se FILE NOW: FEE IS \$61.25 9. Efection Campaign Financing \$5.00 May Be Make Check Payable to: J., Due By May 1, 2008. Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. CPD TITLE ☐ Delete TITLE ☐ Change Addition COLEN, KENNETH D NAME NAME 8447 SOUTHWEST 99TH STREET ROAD STREET ADDRESS STREET ADDRESS U000000851089 OCALA FL 34481 CITY-ST-ZIP CITY-ST-ZIP 03/25/03-80025 -001-61.25 T:TIE VCPD Delate ☐ Addition TITLE ☐ Change FARANDA, PHILIP NAME MANAG 8447 SOUTHWEST 99TH STREET ROAD STREET ADDRESS STREET ADDRESS OCALA FL 34481 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition WOOLBRIGHT, GUY NAME. NAME STREET ADDRESS 8447 SW 99TH ST RD STREET ADDRESS CITY-ST-ZIP OCALA FL 34481 CITY-ST-ZIP Delete TETLE HTLE Change neitibbA 🔲 KEEVER, BARBARA NAME MAME STREET ADDRESS 8447 SW 99TH ST RD STREET ADDRESS **OCALA FL 34481** City-ST-ZIP CITY-ST-ZIP TELLE ☐ Delete Change TITLE Addition NAME NAME STREET AUDRESS SUBJECT ADOPESS CITY-ST-ZIP CITY-ST-ZP THILE Delete TITLE ☐ Chance ncilibbA 🔲

12. Thereby certify that the information supplied with this flip does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is the end accurate and that my 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 and that my name appears in Block 10 or Block 11 in the corporation or the receiver of the corporation or the receiver of trustee and that my name appears in Block 10 or Block 11 in the corporation of the corporation or the receiver of trustee and that my name appears in Block 10 or Block 11 in the corporation of the corpora with all other like empowered 5 Chairman if changed, or on an attachment with

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY - ST-ZIP

Kenneth D. Colen

352-873-0848