2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008953

FILED Apr 10, 2009 Secretary of State

Entity Name: MASTIQUE I CONDOMINIUM ASSOCIATION, INC.

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

P&M PROPERTY MANAGEMENT 14360 S. TAMIAMI TRAIL UNIT B FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

P&M PROPERTY MANAGEMENT 14360 S. TAMIAMI TRAIL UNIT B FORT MYERS, FL 33912

FEI Number: 20-1648238 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:

SAPP, PAUL P&M PROPERTY MANAGEMENT 14360 S. TAMIAMI TRAIL #B FORT MYERS, FL 33912 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:

City-St-Zip:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

BERNETTE, JAFFE BERNETTE, JAFFE Name: Name: 12701 MASTIQUE BEACH BLVD. #404 Address: 14360 S. TAMIAMI TRAIL #B Address: City-St-Zip: FORT MYERS, FL 33908 FORT MYERS, FL 33912

Title: Title: () Delete

(X) Change () Addition CORDERO, ROM Name: CORDERO, ROM Name:

Address: 24827 FOOTHILLS DR N Address: 14360 S. TAMIAMI TRAIL #B City-St-Zip: GOLDEN, CO 80401 City-St-Zip: FORT MYERS, FL 33912

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

NELSON, GERALD NELSON, GERALD Name: Name: 3705 OAKTON RIDGE Address: Address: 14360 S. TAMIAMI TRAIL #B City-St-Zip: HOPKINS, MN 55305+ City-St-Zip: FORT MYERSHOPKINS, FL 33912

(X) Change () Addition Title: () Delete Title: Name: LANDMAN, RON Name: LANDMAN, RON 47 CCORNELL DR Address: Address: 14360 S. TAMIAMI TRAIL #B City-St-Zip: PLAINVIEW, NY 11803 City-St-Zip: FORT MYERS, FL 33912

Title: () Delete Title: (X) Change () Addition WILLIAMSON, JOHN W WILLIAMSON, JOHN W Name:

Name: 12701 MASHQUE BEACH BLVD #1104 14360 S. TAMIAMI TRAIL #B Address: Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33912

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: GERALD NELSON Ρ 04/10/2009