

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008149

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: SONOMA MASTER ASSOCIATION, INC.

**Current Principal Place of Business:**

3527 PALM HARBOR BLVD  
PALM HARBOR, FL 34683

**New Principal Place of Business:**

**Current Mailing Address:**

3527 PALM HARBOR BLVD  
PALM HARBOR, FL 34683

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HANSON, JACK B  
3527 PALM HARBOR BLVD  
PALM HARBOR, FL 34683    US

**Name and Address of New Registered Agent:**

HANSON, JACK B  
MELROSE-SOVEREIGN COMPANIES  
3527 PALM HARBOR BLVD.  
PALM HARBOR, FL 34683 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: JACK B HANSON

04/30/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title:            DP            ( ) Delete  
Name:            JOHNSON, MARK  
Address:        255 PINE AVE N  
City-St-Zip:    OLDSMAR, FL 34677

Title:            DV            ( ) Delete  
Name:            FONTANA, JOSEPH M  
Address:        255 PINE AVE N  
City-St-Zip:    OLDSMAR, FL 34677

Title:            DST            ( ) Delete  
Name:            SHARP, DONALD  
Address:        255 PINE AVE N  
City-St-Zip:    OLDSMAR, FL 34677

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            P            (X) Change ( ) Addition  
Name:            GIBBONS, BOB  
Address:        255 PINE AVE N  
City-St-Zip:    OLDSMAR, FL 34677

Title:            V            (X) Change ( ) Addition  
Name:            FONTANA, JOSEPH  
Address:        255 PINE AVE N  
City-St-Zip:    OLDSMAR, FL 34677

Title:            D            (X) Change ( ) Addition  
Name:            SHARP, DONALD  
Address:        255 PINE AVE N  
City-St-Zip:    OLDSMAR, FL 34677

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: JOSEPH FONTANA

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date