

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012295

FILED  
Apr 30, 2007  
Secretary of State

**Entity Name:** TUCKER OAKS MASTER ASSOCIATION, INC.

**Current Principal Place of Business:**

15560 W. COLONIAL DRIVE  
WINTER GARDEN, FL 34787

**New Principal Place of Business:**

3434 COLWELL AVENUE  
SUITE  
TAMPA, FL 33614

**Current Mailing Address:**

15560 W. COLONIAL DRIVE  
WINTER GARDEN, FL 34787

**New Mailing Address:**

3434 COLWELL AVENUE  
SUITE 200  
TAMPA, FL 33614

FEI Number: 20-8708950

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LARSEN & ASSOCIATES, P.A.  
55 EAST PINE STREET  
ORLANDO, FL 32801 US

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

RIZZETTA & COMPANY, INC.  
3434 COLWELL AVENUE  
SUITE 200  
TAMPA, FL 33614 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: WILLIAM J. RIZZETTA

04/30/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: P ( ) Change (X) Addition  
Name: ELLIS, JAMES  
Address: 5850 T. G. LEE BOULEVARD, SUITE 600  
City-St-Zip: ORLANDO, FL 32822

Title: VP ( ) Change (X) Addition  
Name: LAWSON, ROBERT  
Address: 5850 T. G. LEE BOULEVARD, SUITE 600  
City-St-Zip: ORLANDO, FL 32822

Title: ST ( ) Change (X) Addition  
Name: MURPHY, BRANDY S  
Address: 5850 T. G. LEE BOULEVARD, SUITE 600  
City-St-Zip: ORLANDO, FL 32822

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: JAMES ELLIS

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date