

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001802

FILED
Apr 22, 2009
Secretary of State

Entity Name: OASIS FT. MYERS MASTER ASSOCIATION, INC.

Current Principal Place of Business:

315 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131

New Principal Place of Business:

315 SOUTH BISCAYNE BOULEVARD, 3RD FLOOR
MIAMI, FL 33131

Current Mailing Address:

315 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131

New Mailing Address:

315 SOUTH BISCAYNE BOULEVARD, 3RD FLOOR
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD, SUITE 221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD, SUITE 221E
PALM BEACH GARDENS, FL 33410 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: VALERIE HAWK, SPECIAL SECRETARY

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: ROCHA, ROBERTO
Address: 315 SOUTH BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33131

Title: DST () Delete
Name: POZZO, TONY D
Address: 315 SOUTH BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: ROCHA, ROBERTO
Address: 315 S BISCAYNE BLVD THIRD FLOOR
City-St-Zip: MIAMI, FL 33131

Title: DST (X) Change () Addition
Name: POZZO, TONY D
Address: 315 S. BISCAYNE BLVD, 3RD FLOOR
City-St-Zip: MIAMI, FL 33131

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: ROBERTO ROCHA, BY V.HAWK AS ATTY-IN-FACT

D

04/22/2009

Electronic Signature of Signing Officer or Director

Date