

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010718

FILED
Mar 19, 2010
Secretary of State

Entity Name: UNIVERSITY PLAZA MASTER ASSOCIATION, INC.

Current Principal Place of Business:

C/O PAVESE LAW FIRM
1833 HENDRY STREET
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

C/O PAVESE LAW FIRM
1833 HENDRY STREET
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 26-4381995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, CHARLES
1833 HENDRY STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PEACOCK, WILLIAM M III
Address: 1833 HENDRY STREET
City-St-Zip: FORT MYERS, FL 33901

Title: DP
Name: SALAMONE, DOMINIC J
Address: 1833 HENDRY STREET
City-St-Zip: FORT MYERS, FL 33901

Title: DVP
Name: EPPELE, JAMES F
Address: 1833 HENDRY STREET
City-St-Zip: FORT MYERS, FL 33901

Title: AS
Name: HANSEN, WILLIAM R
Address: 1833 HENDRY STREET
City-St-Zip: FORT MYERS, FL 33901

Title: AT
Name: NOVAK, THOMAS G
Address: 1833 HENDRY STREET
City-St-Zip: FORT MYERS, FL 33901

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM R. HANSEN

AS

03/19/2010

Electronic Signature of Signing Officer or Director

Date