

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 13, 2012
Secretary of State

DOCUMENT# N11000001253

Entity Name: MASON'S RIDGE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**159 S. COMMERCE AVENUE
SEBRING, FL 33870**New Principal Place of Business:****Current Mailing Address:**159 S. COMMERCE AVENUE
SEBRING, FL 33870**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BREED, E. MARK III
325 N. COMMERCE AVENUE
SEBRING, FL 33870 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: VP
Name: BORING, CLAUDE D
Address: 809 US 27 SOUTH
City-St-Zip: SEBRING, FL 33870

Title: P
Name: DEGENARO, RONALD JR.
Address: 3214 GRAND PRIX DRIVE
City-St-Zip: SEBRING, FL 33872

Title: ED
Name: HAWTHORNE, JOHN
Address: 159 S. COMMERCE AVENUE
City-St-Zip: SEBRING, FL 33870

Title: T
Name: PUCKORIUS, TED
Address: 159 S. COMMERCE AVENUE
City-St-Zip: SEBRING, FL 33870

Title: S
Name: STATLER, SHARON
Address: 159 S. COMMERCE AVENUE
City-St-Zip: SEBRING, FL 33870

Title: MGR
Name: AUGUST, BRENDA L
Address: 159 S. COMMERCE AVENUE
City-St-Zip: SEBRING, FL 33870

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: JOHN D. HAWTHORNE JR.

ED

08/13/2012

Electronic Signature of Signing Officer or Director

Date