2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Mar 16, 2005 08:00 AM Secretary of State **DOCUMENT # N26769** THREE OAKS I MASTER ASSOCIATION, INC. Principal Place of Business Mailing Address 19091 TAMIAMI TRAIL, SE 19091 TAMIAMI TRAIL, SE FT. MYERS, FL 33908 FT. MYERS, FL 33908 02012005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0092684 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FREEMAN, PAUL H. ATTORNEY DO NOT WRITE 19091 TAMIAMI TR., SE FT MYERS, FL 33908 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) U00000265522 03/16/05-80060-016 61.25 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE VSD NAME FREEMAN, PAUL H STREET ADDRESS 19091 TAMIAMI TRAIL SE CITY-ST-ZIP FT. MYERS, FL 33908, TITLE ENNEN WILLIAM STREET ADDRESS 19091 TAMIAMI TRAIL, SE CITY-ST-ZIP FT. MYERS, FL 33908, TITLE NAME CHOATE, DAVID L. STREET ADDRESS 19091 TAMIAMI TRAIL S.E. DO NOT WRITE CITY-ST-ZIP FT. MYERS, FL TITLE IN THIS SPACE NAME FREEMAN, ALAN C STREET ADDRESS 19091 TAMIAMI TR. SE CITY-ST-ZIP FORT MYERS, FL 33908 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

Daytime Phone #

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR