

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26769

FILED
Jan 07, 2009
Secretary of State

Entity Name: THREE OAKS I MASTER ASSOCIATION, INC.

Current Principal Place of Business:

17041 ALICO COMMERCE CT, STE 1
FT. MYERS, FL 33967

New Principal Place of Business:

Current Mailing Address:

17041 ALICO COMMERCE CT, STE 1
FT. MYERS, FL 33967

New Mailing Address:

17041 ALICO COMMERCE COURT
SUITE 1
FT. MYERS, FL 33967

FEI Number: 65-0092684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, PAUL H. ATTORNEY
19091 TAMIAMI TR., SE
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

FREEMAN, PAUL H. ATTORNEY
17041 ALICO COMMERCE COURT
SUITE 1
FT. MYERS, FL 33967 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:

01/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: FREEMAN, PAUL H
Address: 19091 TAMIAMI TRAIL SE
City-St-Zip: FT. MYERS, FL 33908,

Title: PD () Delete
Name: ENNEN, WILLIAM,
Address: 19091 TAMIAMI TRAIL, SE
City-St-Zip: FT. MYERS, FL 33908,

Title: TD () Delete
Name: CHOATE, DAVID L.
Address: 19091 TAMIAMI TRAIL S.E.
City-St-Zip: FT. MYERS, FL

Title: S (X) Delete
Name: FREEMAN, ALAN C
Address: 19091 TAMIAMI TR. SE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: FREEMAN, PAUL H
Address: 17041 ALICO COMMERCE COURT, STE 1
City-St-Zip: FT. MYERS, FL 33967 US

Title: PD (X) Change () Addition
Name: ENNEN, WILLIAM,
Address: 17041 ALICO COMMERCE COURT, STE 1
City-St-Zip: FT. MYERS,, FL 33967

Title: TD (X) Change () Addition
Name: FREEMAN, ALAN C
Address: 17041 ALICO COMMERCE COURT, STE 1
City-St-Zip: FT. MYERS, FL 33967

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALAN C. FREEMAN

TD

01/07/2009

Electronic Signature of Signing Officer or Director

Date