2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2008
Secretary of State

DOCUMENT# N27589

Entity Name: MASON OAKS HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

2519 MASON OAKS DR
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

2519 MASON OAKS DR
VALRICO, FL 33594

New Mailing Address:

FEI Number: 59-2954664 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCDERMOTT, MICHAEL J
791 LUMSDEN ROAD #1
BRANDON, FL 33511 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:	P	( ) Delete
Name:	AMES, JEFFREY	
Address:	2519 MASON OAKS DR	
City-St-Zip:	VALRICO, FL 33594	
Title:	D	( ) Delete
Name:	ERIC, THORN	
Address:	2540 MASON OAKS DR	
City-St-Zip:	VALRICO, FL 33594	
Title:	TD	( ) Delete
Name:	HAZEL, ELLEN	
Address:	2542 MASON OAKS DR	
City-St-Zip:	VALRICO, FL 33594	
Title:	SD	( ) Delete
Name:	SCHULTZ, KATHLEEN	
Address:	2551 MASON OAKS DRIVE	
City-St-Zip:	VALRICO, FL 33594	
Title:	VPD	( ) Delete
Name:	GIBBS, WILLIAM	
Address:	2543 MASON OAKS DRIVE	
City-St-Zip:	VALRICO, FL 33594	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: JEFFREY M. AMES P 02/18/2008
Electronic Signature of Signing Officer or Director — Date