2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27589

FILED Feb 05, 2012 Secretary of State

02/05/2012

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

Current Principal Place of Business: New Principal Place of Business:

2512 MASON OAKS DRIVE VALRICO, FL 33596

Current Mailing Address: New Mailing Address:

2512 MASON OAKS DRIVE VALRICO, FL 33596

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOSAN, RICHARD R

112 W. WINDHORST RD.

VALRICO, FL 33510 US

REIBER, JACOB I

26650 WESLEY CHAPEL BLVD.

SUITE A

LUTZ, FL 33559 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: JACOB I. REIBER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: FRANKLIN, JACK
Address: 2512 MASON OAKS DR
City-St-Zip: VALRICO, FL 33596

Title: D

Name: NAMYAK, GREG
Address: 2549 MASON OAKS DR
City-St-Zip: VALRICO, FL 33596

Title: TD

Name: WELBON, BILL
Address: 2523 MASON OAKS DR
City-St-Zip: VALRICO, FL 33596

Title: SD

Name: DRAKE, SUSAN

Address: 2546 MASON OAKS DRIVE City-St-Zip: VALRICO, FL 33596

Title: VPD

 Name:
 SCHAEFER, GARY

 Address:
 2534 MASON OAKS DRIVE

 City-St-Zip:
 VALRICO, FL 33596

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: JACK FRANKLIN SEC. 02/05/2012