2008 NOT-FOR-PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 14, 2008 08:00 A Secretary of State **DOCUMENT # N43437** 1. Entity Name MASON CREEK LANDINGS HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 12342 WEST RESTVIEW CT 34448 MASON CREEK LANDINGS HOMOSASSA, FL 34448 HOMOSASSA, FL 34448 CR2E037 (4/06) 01052008 No Cha-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3129837 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STALLINGS, WILLIAM DO NOT WRITE 12342 WEST RESTVIEW CT HOMOSASSA, FL 34448 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 U00000783902 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 01/16/08-80034-013 61.25 9. Election Campaign Financing \$5.00 May Be Filing Fee Is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME STALLINGS, WILLIAM STREET ADDRESS 12342 WEST RESTVIEW COURT CITY-ST-ZIP HOMOSASSA, FL 34448 TITLE VPD NAME MORRIS, HENRY STREET ADDRESS 12236 WEST RESTVIEW CT CITY-ST-ZIP HOMOSASSA, FL 34448 TITLE NAME ALDERSON, MADISON STREET ADDRESS 12364 WEST RESTVIEW COURT DO NOT WRITE CITY-ST-ZIP HOMOSASSA, FL 34448 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

changed, or on an attachm

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP