2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43437

FILED Jan 06, 2012 Secretary of State

Entity Name: MASON CREEK LANDINGS HOMEOWNERS ASSOCIATION, INC.

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

34448 MASON CREEK LANDINGS 12342 W. RESTVIEW CT. HOMOSASSA, FL 34448

Current Mailing Address: New Mailing Address:

34448 MASON CREEK LANDINGS 12342 W. RESTVIEW CT. HOMOSASSA, FL 34448

FEI Number: 59-3129837 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:

STALLINGS, WILLIAM 12342 WEST RESTVIEW CT HOMOSASSA, FL 34448 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: STALLINGS, WILLIAM

Address: 12342 WEST RESTVIEW COURT City-St-Zip: HOMOSASSA, FL 34448

Title: VPD

Name: MORRIS, HENRY

Address: 12236 WEST RESTVIEW CT City-St-Zip: HOMOSASSA, FL 34448

Title: STD

Name: WILKES FRANK

Address: 12401 WEST RESTVIEW COURT City-St-Zip: HOMOSASSA, FL 34448

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: WILLIAM B. STALLINGS PRES 01/06/2012