2005 NOT-FOR-PROFIT CORPORATION

Feb 10, 2005 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # N51146** 02-10-2005 90041 003 ****61.25 1. Entity Name MASSEY RANCH AIRPARK HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address それんてつつみん 1016 FLYING M COURT P 0 B0X 1208 EDGEWATER, FL 32132 NEW SMYRNA BEACH, FL 32170-1208 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022005 Chg-NP CR2E037 (10/03) Applied For 4. FEI Number 59-3241599 City & State City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MASSEY, JOHN S. Street Address (P.O. Box Number is Not Acceptable) 635 AIRPARK RD EDGEWATER, FL 32132 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MASSEY, JOHN S. NAME NAME STREET ADORESS 635 AIRPARK RD STREET ADDRESS CITY-ST-ZIP EDGEWATER, FL 32132 CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition RUSSELL, JAMES V NAME NAME 1016 FLYING M CT STREET ADORESS STREET ADDRESS CITY-ST-ZIP EDGEWATER, FL 32132 CITY-ST-ZIP Change Addition TITLE ☐ Delete MASSEY, DORIAN M NAME NAME STREET ADDRESS 1577 MASSEY RD STREET ADDRESS NEW SMYRNA BCH, FL 32168 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition DONNELLY, PATRICK A NAME STREET ADDRESS 1032 FLYING M COURT STREET ADDRESS CITY-ST-7IP EDGEWATER, FL 32132 CITY-ST-ZIP Addition DV ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 attachydrat with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED