2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51146

FILED Feb 01, 2010 Secretary of State

Entity Name: MASSEY RANCH AIRPARK HOMEOWNERS' ASSOCIATION, INC.

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

1016 FLYING M COURT EDGEWATER, FL 32132 US

Current Mailing Address: New Mailing Address:

P O BOX 1208

NEW SMYRNA BEACH, FL 321701208 US

FEI Number: 59-3241599 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:

MASSEY, JOHN S. 635 AIRPARK RD

EDGEWATER, FL 32132 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: DS

Name: MASSEY, JOHN S.
Address: 635 AIRPARK RD
City-St-Zip: EDGEWATER, FL 32132

Title: DP

Name: RUSSELL, JAMES V Address: 1016 FLYING M CT City-St-Zip: EDGEWATER, FL 32132

Title:

Name: MASSEY, DORIAN M Address: 1577 MASSEY RD

City-St-Zip: NEW SMYRNA BCH, FL 32168

Title: TD

Name: DONNELLY, PATRICK A Address: 1032 FLYING M COURT City-St-Zip: EDGEWATER, FL 32132

Title: DV

Name: JARVIS, LARRY G
Address: 1025 FLYING M COURT
City-St-Zip: EDGEWATER, FL 32132

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: JOHN S MASSEY DS 02/01/2010