2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2008 08:00 AM DOCUMENT # N96000002362 **Secretary of State** 1. Entity Name MASTERPIECE PARK HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 2030 CAPPS ROAD LAKE WALES FL 33853 2030 CAPPS ROAD LAKE WALES FL 33853 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. # etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number NO-T APPLICABLE Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MESH, RONALD 2030 CAPPS ROAD Street Address (P.O. Box Number is Not Acceptable) LAKE WALES FL 33853 Zip Code City 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, typic-flor printed name of registered agent and tale it applicable. (NOTE: Best stored Agent signature required whon (constating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. 7 Due By May 1, 2008 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. DΡ TITLE Delate TITLE Change Addition MESH, RONALD NAME NAME 2030 CAPPS ROAD STREET ADDRESS STREET ADDITESS LAKE WALES FL 33853 CITY-ST-ZIP CITY-ST-ZIP DST Delnte Change ☐ Addition TITLE 000000799496 01/30/08-80071-010 61.25 MESH, BARBARA NAME 2030 CAPPS ROAD STREET ADDRESS STREET ACROPESS LAKE WALES FL 33853 CITY+ST+ZIF CITY-ST-ZIP Change THE □ Detate CilibbA [] HAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7P STLL Delete TITLE Change Addition HALAF NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP TITLE ☐ Defete 1011 ☐ Change ne:libbk 🔲 MARK STREET ADDRESS STRULT ADDRESS CITY-SI-7IP City-St-ZP THE Delete TITLE Change Addition NAME NAME STREET AUDRESS STREET ACORESS CHY-ST-ZP

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12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. Further certify that the information indicated on this report or supplomental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 attractiment with an address, with all other like empowered.

SIGNATURE:

Kanal Mesh