

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004082

FILED
Feb 02, 2009
Secretary of State

Entity Name: MASON AVENUE PROFESSIONAL CORPORATION

Current Principal Place of Business:

1517 MASON AVE UNIT SOUTH
DAYTONA BCH, FL 32114

New Principal Place of Business:

Current Mailing Address:

1517 MASON AVE UNIT SOUTH
DAYTONA BCH, FL 32114

New Mailing Address:

FEI Number: 59-3466954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCONNELL, HARRY G
444 SEABREEZE BLVD STE 900
DAYTONA BCH, FL 32118 US

Name and Address of New Registered Agent:

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 () Delete
Name: ROSENBERG, JEFFREY
Address: 1517 MASON AVE
City-St-Zip: DAYTONA BEACH, FL 32117

Title: D () Delete
Name: ROSENBERG, SANDRA
Address: 1517 MASON AVE
City-St-Zip: DAYTONA BEACH, FL 32117

Title: D () Delete
Name: ROSENBERG, BRETT A
Address: 1611 NW 12TH AVENUE
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JEFFREY ROSENBERG

PD

02/02/2009

Electronic Signature of Signing Officer or Director

Date