

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117429

FILED
Mar 20, 2012
Secretary of State

Entity Name: MASON PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

900 INGRAHAM AVE
HAINES CITY, FL 33844

New Principal Place of Business:

901 JOHNS AVENUE
HAINES CITY, FL 33844

Current Mailing Address:

P.O. BOX 2135
HAINES CITY, FL 33845

New Mailing Address:

FEI Number: 51-0604448 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MASON, DONALD J
1010 CITRUS AVENUE
HAINES CITY, FL 33844 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: D
Name: MASON, DONALD J
Address: 3480 ROE RD
City-St-Zip: HAINES CITY, FL 33844

Title: D
Name: MASON, MICHAEL J
Address: 3480 ROE RD
City-St-Zip: HAINES CITY, FL 33844

Title: D
Name: MASON, MATTHEW S
Address: 3480 ROE RD
City-St-Zip: HAINES CITY, FL 33844

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONALD J. MASON

D

03/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date