

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123946

Entity Name: MASON DEVELOPMENTS, INC.

FILED
Jun 10, 2008
Secretary of State

Current Principal Place of Business:

820 OCEAN INLET DR.
BOYNTON BCH, FL 33435

New Principal Place of Business:

344 GLENBROOK DRIVE
ATLANTIS, FL 33462

Current Mailing Address:

820 OCEAN INLET DR.
BOYNTON BCH, FL 33435

New Mailing Address:

344 GLENBROOK DRIVE
ATLANTIS, FL 33462

FEI Number: 20-5684355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGAN, RODNEY J
820 OCEAN INLET DR.
BOYNTON BCH, FL 33435 US

Name and Address of New Registered Agent:

REGAN, RODNEY J
344 GLENBROOK DRIVE
ATLANTIS, FL 33462 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: ROD J REGAN

06/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REGAN, RODNEY J
Address: 820 OCEAN INLET DR.
City-St-Zip: BOYNTON BCH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: REGAN, RODNEY J
Address: 344 GLENBROOK DRIVE
City-St-Zip: ATLANTIS, FL 33462

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

SIGNATURE: RODNEY J REGAN

MR

06/10/2008

Electronic Signature of Signing Officer or Director

Date