

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000123946

Entity Name: MASON DEVELOPMENTS, INC.

FILED
Aug 19, 2009
Secretary of State

Current Principal Place of Business:

344 GLENBROOK DR.
ATLANTIS, FL 33462

New Principal Place of Business:

Current Mailing Address:

344 GLENBROOK DR.
ATLANTIS, FL 33462

New Mailing Address:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V.P () Change (X) Addition
Name: BRABLEC, DANIEL F
Address: 22846 NORTH SANDALFOOT BLVD
City-St-Zip: BOCA RATON, FL 33428

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: ROD J REGAN

PRES

08/19/2009

Electronic Signature of Signing Officer or Director

Date