2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117429

Entity Name: MASON PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

901 JOHNS AVENUE HAINES CITY, FL 33844

Current Mailing Address:

P.O. BOX 2135

HAINES CITY, FL 33845

FEI Number: 51-0604448 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MASON, DONALD J 1010 CITRUS AVENUE HAINES CITY, FL 33844 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:

Electronic Signature of Registered Agent

Date

FILED Mar 20, 2019

Secretary of State

2559291033CC

Officer/Director Detail:

Title D Title D

Name MASON, DONALD J Name MASON, MICHAEL J

Address 3480 ROE RD Address 3480 ROE RD

City-State-Zip: HAINES CITY FL 33844 City-State-Zip: HAINES CITY FL 33844

Title D

Name MASON, MATTHEW S

Address 3480 ROE RD

City-State-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 MASON

Electronic Signature of Signing Officer/Director Detail

D

03/20/2019

Date