



BA20241587504



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241587504

Date Filed: 9/3/2024

B3015-0813 09/03/2024 2:19 PM Received by California Secretary of State

Entity Details			
Corporation Name	MasterKey Property Management Inc.		
Entity No.	6367260		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	1000 BUSINESS CENTER CIR., STE. 112 NEWBURY PARK, CA 91320		
Mailing Address of Corporation			
Mailing Address	1000 BUSINESS CENTER CIR., STE. 112 NEWBURY PARK, CA 91320		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	1000 BUSINESS CENTER CIR., STE. 112 NEWBURY PARK, CA 91320		
Officers			
Officer Name	Officer Address	Position(s)	
+ Mark Allan Mathias	3359 HILLTOP DR. VENTURA, CA 93003	Chief Executive Officer	
+ Keith Allan Mathias	3332 MOUNTAIN TRAIL AVE. NEWBURY PARK, CA 91320	Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Keith Allan Mathias	3332 MOUNTAIN TRAIL AVE. NEWBURY PARK, CA 91320		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Keith Allan Mathias		
Agent Address	3332 MOUNTAIN TRAIL AVE. NEWBURY PARK, CA 91320		
Type of Business			
Type of Business	Real estate		
Email Notifications			
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.		
Labor Judgment			

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Mark Allan Mathias

09/03/2024

Signature

Date