

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708650

FILED
Apr 24, 2009
Secretary of State

Entity Name: MAYBURY MANSIONS ASSOCIATION, INC.

Current Principal Place of Business:

2451 N.E. 51ST ST.
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2451 N.E. 51ST ST.
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-1103481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILEY, SUSAN M
2451 NE 51 ST.
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MARINO, PROSPERO R PRES.
5200 NE 24 TERR C309
FORT LAUDERDALE, FL 33308 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: PROSPERO R. MARINO

04/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: ONOFRIO, CAROLLO
Address: 2455 NE 51ST. E308
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S () Delete
Name: GERART, BELLIZZI
Address: 2455 NE 51 ST. E111
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: ST () Delete
Name: MARINO, PROSPERO
Address: 5200 NE 24 TERR C309
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TD () Delete
Name: JACOBBI, JESWALD J.
Address: 2455 NE 51 STREET E317
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: STD () Delete
Name: REEVE, HOWARD, JR.
Address: 5208 NE 24TH TERRACE F324
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: P () Delete
Name: KILEY, SUSAN M
Address: 2453 N.E. 51ST.
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V.P (X) Change () Addition
Name: ONOFRIO, CAROLLO VP
Address: 2455 NE 51ST. E308
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SEC (X) Change () Addition
Name: ROMANO, SALVATORE SEC
Address: 5200 NE 24TH TERRACE C319
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TR (X) Change () Addition
Name: DRUMMOND, STEPHEN TR
Address: 2453 NE 51ST D115
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: V.P (X) Change () Addition
Name: JACOBBI, JESWALD VP
Address: 2455 NE 51 STREET E317
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VPSC (X) Change () Addition
Name: LITTLEFIELD, SUSAN VP SEC
Address: 5208 NE 24TH TERRACE F220
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SEC (X) Change () Addition
Name: NANCHUCK, NICHOLAS SEC
Address: 2455 NE 51ST STREET E311
City-St-Zip: FORT LAUDERDALE, FL 33308

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

SIGNATURE: PROSPERO R. MARINO

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date