

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708650

FILED
Mar 30, 2012
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:

KAYE & BENDER ATTORNEY AT LAW
1200 PARK CENTRAL BLVD. SOUTH
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

PROSPERO MARINO OR LISA CHASE
2451 NE 51ST STREET
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 MARINO / LISA CHASE

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARINO, PROSPERO R
Address: 5200 NE 24TH TERRACE C309
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP
Name: GARLAND, PHILIP
Address: 5208 NE 24TH TERRACE F109
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP
Name: CAROLLO, ONOFRIO (FRED)
Address: 2455 NE 51ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SEC
Name: LITTLEFIELD, SUSAN
Address: 5208 NE 24TH TERRACE F220
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TR
Name: NANCHUK, NICHOLAS
Address: 2455 NE 51ST STREET E310
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DIR
Name: ROMANO, SALVATORE
Address: 5200 NE 24TH TERRACE C319
City-St-Zip: FORT LAUDERDALE, FL 33308

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

SIGNATURE: PROSPERO R. MARINO

PRES

03/30/2012

Electronic Signature of Signing Officer or Director

Date