

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737593

FILED
Mar 30, 2007
Secretary of State

Entity Name: MARALAGO CAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

% DONNA GROSSO-P
4162 2ND CT
LANTANA, FL 33462 US

New Principal Place of Business:

% VINCENT FULLONE - P
6194 N ASH LANE
LANTANA, FL 33462 US

Current Mailing Address:

% DONNA GROSSO-P
4162 2ND CT
LANTANA, FL 33462 US

New Mailing Address:

% VINCENT FULLONE - P
6194 N ASH LANE
LANTANA, FL 33462 US

FEI Number: 59-2667502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DOUGLAS
4139 2ND COURT
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

FULLONE, VINCENT
6194 N ASH LANE
LANTANA, FL 33462 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: VINCENT FULLONE

03/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, DOUGLAS
Address: 4139 2ND COURT
City-St-Zip: LANTANA, FL 33462

Title: VP () Delete
Name: TURNER, PAUL
Address: 4361 1ST COURT
City-St-Zip: LANTANA, FL 33462

Title: S () Delete
Name: LUNT, GORDON
Address: 6305 BIRCH LANE
City-St-Zip: LANTANA, FL 33462

Title: T () Delete
Name: BARONE, KAREN
Address: 6115 N. IRONWOOD LN
City-St-Zip: LANTANA, FL 33461

Title: D () Delete
Name: FULLONE, VINCENT
Address: 6194 N ASH LANE
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: MOYER, JIM
Address: 4235 1ST COURT
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FULLONE, VINCENT
Address: 6194 N ASH LANE
City-St-Zip: LANTANA, FL 33462

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: LAYHER, DON
Address: 6137 N HOLLY LANE
City-St-Zip: LANTANA, FL 33462

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FLORENCE, GRANT
Address: 4213 8TH COURT
City-St-Zip: LANTANA, FL 33462

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KAREN BARONE

T

03/30/2007

Electronic Signature of Signing Officer or Director

Date