

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737593

FILED  
Feb 07, 2011  
Secretary of State

Entity Name: MARALAGO CAY HOMEOWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

C/O DOUGLAS SMITH  
4139 2ND COURT  
LANTANA, FL 33462 US

## New Principal Place of Business:

4162 2ND CT.  
LANTANA, FL 33462 US

## Current Mailing Address:

C/O DOUGLAS SMITH  
4139 2ND COURT  
LANTANA, FL 33462 US

## New Mailing Address:

4162 2ND CT.  
LANTANA, FL 33462 US

FEI Number: 59-2667502

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

GROSSO, DONNA  
4162 2ND. CT.  
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: DONNA GROSSO

02/07/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: GROSSO, DONNA  
Address: 4162 2ND COURT  
City-St-Zip: LANTANA, FL 33462

Title: VP  
Name: SILVA, EMANUEL  
Address: 4047 5TH AV.  
City-St-Zip: LANTANA, FL 33462

Title: S  
Name: SALMON, JOAN  
Address: 4113 3RD. CT.  
City-St-Zip: LANTANA, FL 33462

Title: T  
Name: DIEDRICH, MARGARET  
Address: 4159 4TH CT.  
City-St-Zip: LANTANA, FL 33462

Title: D  
Name: BARNETT, JACK  
Address: 6327 DOGWOOD LAKE  
City-St-Zip: LANTANA, FL 33462

Title: D  
Name: SPADE, ETHEL  
Address: 6458 DOGWOOD LANE  
City-St-Zip: LANTANA, FL 33462

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: DONNA GROSSO

P

02/07/2011

Electronic Signature of Signing Officer or Director

Date