

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739918

FILED
Jan 20, 2009
Secretary of State

Entity Name: MAR VISTA CONDOMINIUM, INC.

Current Principal Place of Business:

1000 E CAMINO REAL
2B
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

4933 SW ABERDEEN CIR
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 06-1073979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACELLI, JOSEPH G JR
1000 E CAMINO REAL
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PACELLI, JOE
Address: 1000 E CAMINO REAL #2B
City-St-Zip: BOCA RATON, FL 33432

Title: SD () Delete
Name: PACELLI, DIANE
Address: 1000 E. CAMINO REAL #2B
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: MCGONIGLE, CAROLYN
Address: 1000 E. CAMINO RD 2A
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PACELLI, JOSEPH G PRES.
Address: 1000 E CAMINO REAL #2B
City-St-Zip: BOCA RATON, FL 33432

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

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

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: JOSEPH G PACELLI JR.

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date