

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H58326

FILED
Mar 29, 2011
Secretary of State

Entity Name: MARY LU HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

24437 HARBORVIEW RD, BOX 222
CHARLOTTE HARBOR, FL 33980

New Principal Place of Business:

Current Mailing Address:

24437 HARBORVIEW RD, BOX 222
CHARLOTTE HARBOR, FL 33980

New Mailing Address:

FEI Number: 59-2593151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUNG, MURRAY T
24437 HARBOR VIEW RD. LOT A
CHARLOTTE HARBOR, FL 33980 US

Name and Address of New Registered Agent:

CONWAY, PATRICIA
24437 HARBOR VIEW RD. BOX 222
CHARLOTTE HARBOR, FL 33980 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: PATRICIA CONWAY

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONWAY, DAVID
Address: 24437 HARBORVIEW RD LOT #57
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: VP
Name: SHEA, LEE
Address: 24437 HARBORVIEW RD LOT #13
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: S
Name: RIST, LYDIA
Address: 24437 HARBORVIEW RD. # 79
City-St-Zip: CHARLOTTE HARBOR, FL 33980

Title: T
Name: CONWAY, PATRICIA
Address: 24437 HARBORVIEW RD. #57
City-St-Zip: CHARLOTTE HARBOR, FL 33980

Title: D
Name: DUNSMORE, DON
Address: 24437 HARBORVIEW RD. #49
City-St-Zip: CHARLOTTE HARBOR, FL 33980

Title: D
Name: WEBB, GARY
Address: 24437 HARBORVIEW RD. #20
City-St-Zip: CHARLOTTE HARBOR, FL 33980

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

SIGNATURE: PATRICIA CONWAY

TREA

03/29/2011

Electronic Signature of Signing Officer or Director

Date