

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 31, 2009
Secretary of State**

DOCUMENT# N03000002522

Entity Name: MURANO BAY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O PHOENIX MGMT, 3082 JOG RD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

C/O PHOENIX MGMT, 3082 JOG RD
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 55-0832688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, DAVID
PHOENIX MGMT, 3082 JOG RD
LAKE WORTH, FL 33467 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: PD () Delete
Name: FONTANA, PAOLO
Address: 2000 MURANO BAY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: STD () Delete
Name: KNORR, ROBERT
Address: 3010 MURANO BAY DR
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VD () Delete
Name: SCHOELE, LINDA
Address: 2010 MURANO BAY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PAOLO FONTANA

PD

03/31/2009

Electronic Signature of Signing Officer or Director

Date