

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000840

FILED
Feb 04, 2009
Secretary of State

Entity Name: THE MARTIN MASTER PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

1101 CHANNELSIDE DR SUITE 240
TAMPA, FL 33602

New Principal Place of Business:

1101 CHANNELSIDE DR
240
TAMPA, FL 33602

Current Mailing Address:

1101 CHANNELSIDE DR SUITE 240
TAMPA, FL 33602

New Mailing Address:

1101 CHANNELSIDE DR
240
TAMPA, FL 33602

FEI Number: 20-8302221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSCA, DANIEL G ESQ
12004 RACE TRACK RD
TAMPA, FL 33626 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: DPT () Delete
Name: STOLTENBERG, KEN
Address: 1101 CHANNELSIDE DR SUITE 240
City-St-Zip: TAMPA, FL 33602

Title: DVS () Delete
Name: BOMBEECK, FRANK
Address: 1101 CHANNELSIDE DR SUITE 240
City-St-Zip: TAMPA, FL 33602

Title: S () Delete
Name: SCALF, DON
Address: 1101 CHANNELSIDE DR SUITE 240
City-St-Zip: TAMPA, FL 33602

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: F. BOMBEECK

DVS

02/04/2009

Electronic Signature of Signing Officer or Director

Date