

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 16, 2002 8:00 am**  
**Secretary of State**

04-16-2002 90108 035 \*\*\*\*61.25

**DOCUMENT # N36601**

1. Entity Name

**MARTESIA HOMEOWNERS' ASSOCIATION, INC.**

Principal Place of Business

Mailing Address

**2180 W. STATE ROAD 434  
 SUITE 5000  
 LONGWOOD FL 32779-5044  
 US**

**2180 W. STATE ROAD 434  
 SUITE 5000  
 LONGWOOD FL 32779-5044  
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**59-3009750**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HART, JAMES W JR.  
 2180 W. STATE ROAD 434  
 SUITE 5000  
 LONGWOOD FL 32779-5044**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW: FEE IS \$61.25**

9. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

**Make Check Payable to  
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **PD** ☐ Delete  
 NAME **GENUA, JOHN**  
 STREET ADDRESS **301 SALIDA DRIVE**  
 CITY-ST-ZIP **INDIAN HARBOUR BEACH FL 32937**

TITLE **VD** ☐ Change ☒ Addition  
 NAME **McLAMB, WILLIAM**  
 STREET ADDRESS **175 MARTESIA WAY**  
 CITY-ST-ZIP **INDIAN HARBOUR BEACH, FL 32937**

TITLE **D** ☐ Delete  
 NAME **THORTON, JACK**  
 STREET ADDRESS **327 NAUTICA COURT**  
 CITY-ST-ZIP **INDIAN HARBOUR BEACH FL 32937**

TITLE **D** ☐ Change ☒ Addition  
 NAME **CRESCIO, JOSEPH**  
 STREET ADDRESS **309 TRITON COURT**  
 CITY-ST-ZIP **INDIAN HARBOUR BEACH, FL 32937**

TITLE **D** ☒ Delete  
 NAME **BREYER, BILL**  
 STREET ADDRESS **178 MARTESIA WAY**  
 CITY-ST-ZIP **INDIAN HARBOUR BEACH FL 32937**

TITLE **D** ☐ Change ☒ Addition  
 NAME **GERMANO, ANDREW J.**  
 STREET ADDRESS **102 MARTESIA WAY**  
 CITY-ST-ZIP **INDIAN HARBOUR BEACH, FL 32937**

TITLE **TD** ☐ Delete  
 NAME **POORBAUGH, STEVE**  
 STREET ADDRESS **333 NAUTICA COURT**  
 CITY-ST-ZIP **INDIAN HARBOUR BEACH FL 32937**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **VD** ☒ Delete  
 NAME **MCHENRY, MARGARET**  
 STREET ADDRESS **145 MARTESIA WAY**  
 CITY-ST-ZIP **INDIAN HARBOUR BEACH FL 32937**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **SD** ☐ Delete  
 NAME **PRICE, LINDA**  
 STREET ADDRESS **151 MARTESIA WAY**  
 CITY-ST-ZIP **INDIAN HARBOUR BEACH FL 32937**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *[Signature]* **SIGNATURE REQUIRED** *John Genua*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/01)