2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50268

FILED Feb 22, 2009 Secretary of State

Entity Name: MARU CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1720 NE 198TH TERR MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

1720 NE 198TH TERR MIAMI, FL 33179

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REITER, KAREN 1720 NE 198TH TERR MIAMI, FL 33179

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

REITER, KAREN, REITER, KAREN, Name: Name: Address: 20600 NE 20TH PLACE Address: 1720 NE 198TH TERR City-St-Zip: MIAMI BEACH, FL City-St-Zip: MIAMI, FL 33179

Title: VD Title: VD (X) Change () Addition () Delete Name: MCKIBBIN, DAVID A., Name: MCKIBBIN, DAVID A.,

Address: 1111 LINCOLN ROAD #500 Address: 1 SE 3RD AVE City-St-Zip: MIAMI BEACH, FL City-St-Zip: MIAMI, FL 33131 17

Title: () Delete Title: (X) Change () Addition DANIELS, NICHOLAS M.,

Name: DANIELS, NICHOLAS M., Name: Address: 1111 LINCOLN ROAD #500 Address: 1 SE 3RD AVE City-St-Zip: MIAMI BEACH, FL City-St-Zip: MIAMI, FL 33171 17

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: KAREN REITER D 02/22/2009