

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004353

FILED
Mar 24, 2009
Secretary of State

Entity Name: MEDITERRANIA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

500 NE SPANISH RIVER BLVD.
SUITE 18
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

500 NE SPANISH RIVER BLVD.
SUITE 18
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0741590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, ERNEST W
500 NE SPANISH RIVER BLVD
SUITE 18
BOCA RATON, FL 33431 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: PEARL, DENNIS
Address: 7130 VIA FIRENZE
City-St-Zip: BOCA RATON, FL 33433

Title: VPD () Delete
Name: KURTZMAN, BENITA
Address: 7161 VIA FIRENZE
City-St-Zip: BOCA RATON, FL 33433

Title: TD () Delete
Name: MENDE, ELAINE
Address: 7102 VIA MEDITERRANIA
City-St-Zip: BOCA RATON, FL 33433

Title: SD () Delete
Name: HEIFETZ, TRUDY
Address: 7111 VIA MARBELLA
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Delete
Name: STERLING, JENNIE
Address: 7113 VIA FIRENZE
City-St-Zip: BOCA RATON, FL 33433

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:

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: DENNIS PEARL

PD

03/24/2009

Electronic Signature of Signing Officer or Director

Date