

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706381

FILED
Apr 03, 2009
Secretary of State

Entity Name: MAITLAND HARBOUR APARTMENTS, INC.

Current Principal Place of Business:

860 NORTH S.R. 434
STE. 1009
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

1000 S. ORLANDO AVE., #B-26
MAITLAND, FL 32751 US

Current Mailing Address:

860 NORTH S.R. 434
STE. 1009
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-1216147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, MARILYN
860 NORTH S.K. 434
STE. 1009
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

CAMPBELL, MARILYN
860 NORTH S.R. 434
STE. 1009
ALTAMONTE SPRINGS, FL 32714 US

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:

04/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOODLEY, PATRICIA
Address: 1000 S. ORLANDO AVE. APT. B-26
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: CORLEY, LILA
Address: 1000 S. ORLANDO AVE. APT A-25
City-St-Zip: MAITLAND, FL 32751

Title: DS () Delete
Name: MOYER, JUDITH
Address: 1000 S ORLANDO AVE APT B-5
City-St-Zip: MAITLAND, FL 32751

Title: VP () Delete
Name: CAHILL, CHAD
Address: 1000 S. ORLANDO AVE. APT. A-35
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: CAHILL, CHAD
Address: 1000 S ORLANDO AVE APT A-35
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: LATHROP, JO
Address: 1000 S ORLANDO AVE APT A-6
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOODLEY, PATRICIA
Address: 1000 S. ORLANDO AVE., APT. B-26
City-St-Zip: MAITLAND, FL 32751 US

Title: D (X) Change () Addition
Name: CORLEY, LILA
Address: 1000 S. ORLANDO AVE., APT A-25
City-St-Zip: MAITLAND, FL 32751 US

Title: S (X) Change () Addition
Name: MOYER, JUDITH
Address: 1000 S ORLANDO AVE., APT B-5
City-St-Zip: MAITLAND, FL 32751 US

Title: VP (X) Change () Addition
Name: CAHILL, CHAD
Address: 1000 S. ORLANDO AVE. APT., A-35
City-St-Zip: MAITLAND, FL 32751 US

Title: T (X) Change () Addition
Name: ALEXANDER, SCOTT
Address: 1190 ROLLINGWOOD TRAIL
City-St-Zip: MAITLAND, FL 32751 US

Title: MGR (X) Change () Addition
Name: ASKEW, JEANNE
Address: 860 NORTH S.R. 434, SUITE 1009
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: JEANNE ASKEW

MGR

04/03/2009

Electronic Signature of Signing Officer or Director

Date