

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719576

FILED
Mar 24, 2009
Secretary of State

Entity Name: MAINLANDS OF TAMARAC BY THE GULF UNIT NO. 1 ASSOCIATION, INC.

Current Principal Place of Business:

10161 49TH ST., N.
PINELLAS PARK, FL 34666 US

New Principal Place of Business:

10161 49TH ST., N.
PINELLAS PARK, FL 33782 US

Current Mailing Address:

10161 49TH ST., N.
PINELLAS PARK, FL 34666 US

New Mailing Address:

10161 49TH ST., N.
PINELLAS PARK, FL 33782 US

FEI Number: 59-1514233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITFIELD, ROBERT
MAINLANDS OF TAMARAC BY THE GULF
10161 49TH ST. NORTH
PINELLAS PARK, FL 33782 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: TD () Delete
Name: JONES, PATRICK
Address: 9364-45 ST. N.
City-St-Zip: PINELLAS PARK, FL 33782

Title: VPD () Delete
Name: DALTON, CHUCK
Address: 4885-94 TERR.
City-St-Zip: PINELLAS PARK, FL 33782

Title: S () Delete
Name: HILL, CAROLYN
Address: 9800 WAY
City-St-Zip: PINELLAS PARK, FL 00000,

Title: D () Delete
Name: PEGNETTER, JACK
Address: 9359 45TH ST
City-St-Zip: PINELLAS PARK, FL 33782

Title: P () Delete
Name: DUFFIELD, CLYDE
Address: 9673 MAINLANDS BLVD.
City-St-Zip: PINELLAS PARK, FL 33782

Title: 2VPD () Delete
Name: BARRY, JOHN
Address: 4411-95 AVE N.
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: JONES, PATRICK
Address: 9364-45 STREET N.
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: VPD (X) Change () Addition
Name: DALTON, CHUCK
Address: 4485 94 TERRACE N
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: S (X) Change () Addition
Name: HILL, CAROLYN
Address: 9800 44 WAY N
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: D (X) Change () Addition
Name: PEGNETTER, JACK
Address: 9359 45TH STREET N
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: P (X) Change () Addition
Name: DUFFIELD, CLYDE
Address: 9895 MAINLANDS BLVD.
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: 2VPD (X) Change () Addition
Name: BARRY, JOHN
Address: 4411-95 AVE N.
City-St-Zip: PINELLAS PARK, FL 33782 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: PATRICK JONES

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03/24/2009

Electronic Signature of Signing Officer or Director

Date