2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 14, 2007 8:00 am **Secretary of State DOCUMENT #734875** 02-14-2007 90050 039 ****61.25 1. Entity Name MAXIMO MOORINGS VILLAS, INC. Principal Place of Business Mailing Address 4901 38TH WAY SOUTH 4901 38TH WAY SOUTH ST. PETERSBURG, FL 33711 ST. PETERSBURG, FL 33711 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-2104866 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LESS**E**R, JOEL 4925 38TH WAY S Street Address (P.O. Box Number is Not Acceptable) #117 A ST PETERSBURG, FL 33711 City 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. I am familiar with, and accept (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11 вмм TOLE □ Delete TITLE ☐ Channe ☐ Addition LESSER, JOEL NAME NAME 4925 38TH WAY S #117A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT PÉTERSBURG, FL 33711 CITY-ST-ZIP ВМ TITLE ☐ Delete TITLE ☐ Change Addition MADENFORD, EDWARD NAME NAME 4901 38TH WAY S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33711 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ALLEN, GEORGE NAME STREET ADDRESS 4925 38TH WAY S #12-C STREET ADDRESS ST PETERSBURG, FL 33711 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete тп≀ғ ☐ Channe Addition NAME TUCKER, KATIE NAME STREET ADDRESS 4901 38TH WAY S 304 C STREET ADDRESS SAINT PETERSBURG, FL 33711 CITY-ST-70P CITY-ST-7IP Addition TITLE ВМ Delete TITLE ☐ Change JEAN COLTON LOVETT, CHRIS NAME NAME STREET ADDRESS 4925 38TH WAYS # 105 STREET ADDRESS CITY-ST-7IP SAINT PETERSBURG, FL 33711 CITY-ST-7IP TITLE ☐ Change TITLE Delete ☐ Addition KILLBRIDE, BERYLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 life empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

4901 38TH WAY # 106 C

SAINT PETERSBURG, FL 33711

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

FILED