2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734875

FILED Jan 14, 2010 Secretary of State

Entity Name: MAXIMO MOORINGS VILLAS, INC.

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

4901 38TH WAY SOUTH ST. PETERSBURG, FL 33711

Current Mailing Address: New Mailing Address:

4901 38TH WAY SOUTH ST. PETERSBURG, FL 33711

FEI Number: 59-2104866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LESSUR, JOEL LESSER, JOEL 4925 38TH WAY S 4925 38TH WAY S

#117 A #117 A

ST PETERSBURG, FL 33711 US ST PETERSBURG, FL 33711 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: JOEL LESSER 01/14/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MGR

LESSER, JOEL Name:

Address: 4925 38TH WAY S #117A City-St-Zip: SAINT PETERSBURG, FL 33711

Title: BM

Name: MADENFORD, EDWARD Address: 4901 38TH WAY S

City-St-Zip: SAINT PETERSBURG, FL 33711

Title:

ALLEN, GEORGE Name: Address: 4925 38TH WAY S #12-C City-St-Zip: SAINT PETERSBURG, FL 33711

Title:

Name: TUCKER, KATIE

Address: 4901 38TH WAY S 304 C City-St-Zip: SAINT PETERSBURG, FL 33711

Title: BM

COLTON, JEAN Name:

4925 38TH WAY S #113A Address: SAINT PETERSBURG, FL 33711 City-St-Zip:

Title:

KILLBRIDE, BERYLE Name: Address: 4901 38TH WAY #106 C SAINT PETERSBURG, FL 33711 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: JOEL LESSER MGR 01/14/2010