

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734875

FILED
Jan 21, 2011
Secretary of State

Entity Name: MAXIMO MOORINGS VILLAS, INC.

Current Principal Place of Business:

4901 38TH WAY SOUTH
ST. PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

4901 38TH WAY SOUTH
ST. PETERSBURG, FL 33711

New Mailing Address:

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

Name and Address of Current Registered Agent:

LESSER, JOEL
4925 38TH WAY S
#117 A
ST PETERSBURG, FL 33711 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: MGR
Name: LESSER, JOEL
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: P
Name: ALLEN, GEORGE
Address: 4925 38TH WAY S #12-C
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: T
Name: TUCKER, KATIE
Address: 4901 38TH WAY S 304 C
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: BM
Name: COLTON, JEAN
Address: 4925 38TH WAY S #113A
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: S
Name: ROOD, KARI
Address: 4901 38TH WAY #113 C
City-St-Zip: SAINT PETERSBURG, FL 33711

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

01/21/2011

Electronic Signature of Signing Officer or Director

Date