

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737507

FILED
Feb 19, 2009
Secretary of State

Entity Name: MOON BAY CONDOMINIUM, INC.

Current Principal Place of Business:

104350 OVERSEAS HWY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

104350 OVERSEAS HWY
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 59-1797593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAUD, SAMUEL A
201 N. KROME AVE
SUITE 200
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

PERSAUD, SAMUEL A
10631 N KENDALL DR
SUITE 205
MIAMI, FL 33176 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:

02/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: HOOPER, BEVERLY
Address: 300 WOODS AVE
City-St-Zip: TAVERNIER, FL 33070

Title: D () Delete
Name: DREAYER, LAURA
Address: 232 TARPON ST.
City-St-Zip: TAVERNIER, FL 33070

Title: D () Delete
Name: SANDERSON, DAVID
Address: 245 AUTUMN HILL CRESENT
City-St-Zip: KITCHENER, ON, CA N2N1K9

Title: S (X) Delete
Name: KING, ROBERT
Address: 104350 OVERSEAS HIGHWAY TH-15
City-St-Zip: KEY LARGO, FL 33037

Title: VP,D () Delete
Name: JOSEPH, PECKO
Address: 5430 SW 39TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: T,D () Delete
Name: KEITH, CLARK
Address: 5480 95TH STREET
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PACHECO, FREDES
Address: 3906 RIVIERA DR
City-St-Zip: CORAL GABLES, FL 33134

Title: SD (X) Change () Addition
Name: DREAYER, TED
Address: 104350 OVERSEAS HIGHWAY A-503
City-St-Zip: KEY LARGO, FL 33037

Title: TD (X) Change () Addition
Name: SCHLEGEL, DONALD
Address: 18904 SOUTH 113TH AVE
City-St-Zip: MOKENA, IL 60448

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: JOSEPH, PECKO
Address: 5430 SW 39TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VPD (X) Change () Addition
Name: KEITH, CLARK
Address: 5480 95TH STREET
City-St-Zip: SEBASTIAN, FL 32958

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: JOSEPH PECKO

PD

02/19/2009

Electronic Signature of Signing Officer or Director

Date