


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90088 029 ****70.00

DOCUMENT # 737593					
1. Entity Name MARALAGO CAY HOMEOWNERS ASSOCIATION, INC.					
Principal Place of Business % VINCENT FULLONE - P 6194 N ASH LANE LANTANA, FL 33462 US			Mailing Address % VINCENT FULLONE - P 6194 N ASH LANE LANTANA, FL 33462 US		
2. Principal Place of Business - No P.O. Box # To ED SILVA - P		3. Mailing Address ED SILVA - P			
Suite, Apt. #, etc. 4047 5TH AVENUE		Suite, Apt. #, etc. 4047 5TH AVENUE			
City & State LANTANA, FLORIDA		City & State LANTANA, FLORIDA		4. FEI Number 59-2667502	
Zip 33462		Country U.S.A.		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent FULLONE, VINCENT 6194 N ASH LANE LANTANA, FL 33462			7. Name and Address of New Registered Agent Name JOHN SPENCER Street Address (P.O. Box Number is Not Acceptable) 6392 SOUTH GUAVA LANE City LANTANA FL Zip Code 33462		
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 the obligations of registered agent.					
SIGNATURE <i>John C. Spencer</i> JOHN SPENCER - SECRETARY <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE P	NAME FULLONE, VINCENT	STREET ADDRESS 6194 N ASH LANE	CITY-ST-ZIP LANTANA, FL 33462	<input checked="" type="checkbox"/> Delete	
TITLE VP	NAME TURNER, PAUL	STREET ADDRESS 4361 1ST COURT	CITY-ST-ZIP LANTANA, FL 33462	<input checked="" type="checkbox"/> Delete	
TITLE S	NAME LAYHER, DON	STREET ADDRESS 6137 N HOLLY LANE	CITY-ST-ZIP LANTANA, FL 33462	<input checked="" type="checkbox"/> Delete	
TITLE T	NAME BARONE, KAREN	STREET ADDRESS 6115 N. IRONWOOD LN	CITY-ST-ZIP LANTANA, FL 33461	<input checked="" type="checkbox"/> Delete	
TITLE D	NAME FLORENCE, GRANT	STREET ADDRESS 4213 8TH COURT	CITY-ST-ZIP LANTANA, FL 33462	<input checked="" type="checkbox"/> Delete	
TITLE D	NAME MOYER, JIM	STREET ADDRESS 4235 1ST COURT	CITY-ST-ZIP LANTANA, FL 33462	<input checked="" type="checkbox"/> Delete	
TITLE P	NAME ED SILVA	STREET ADDRESS 4047 5TH AVENUE	CITY-ST-ZIP LANTANA, FL 33462	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE VP	NAME DONNA GROSSO	STREET ADDRESS 4162 2ND COURT	CITY-ST-ZIP LANTANA, FL 33462	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE S	NAME JOHN SPENCER	STREET ADDRESS 6392 SOUTH GUAVA LANE	CITY-ST-ZIP LANTANA, FL 33462	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE T	NAME CHARLOTTE ERWOOD	STREET ADDRESS 6134 NORTH JOSHUA LANE	CITY-ST-ZIP LANTANA, FL 33462	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE D	NAME JACK BARNETT	STREET ADDRESS 6327 DOGWOOD LANE	CITY-ST-ZIP LANTANA, FL 33462	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE D	NAME MARGARET DIEDRICH	STREET ADDRESS 4159 4TH COURT	CITY-ST-ZIP LANTANA, FL 33462	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
12. I hereby 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 like empowered.					
SIGNATURE: <i>Charlotte Erwood</i> T. CHARLOTTE ERWOOD 4/24/08 - 561-439-9975 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

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04222008 Chg-NP CR2E037 (12/06)

#10 CONTINUED

ATTACHMENT
40088896

#11 CONTINUED

#737523

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS/DIRECTORS IN #10

TITLE NAME STREET CITY, ST. ZIP	D <input checked="" type="checkbox"/> DELETE HUI DE MODICA 6172 HOLLY LANE LANTANA, FL. 33462	TITLE NAME STREET CITY, ST. ZIP	D <input checked="" type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION BOB HEYBOER 6383 SOUTHASH LANE LANTANA, FL. 33462
TITLE NAME STREET CITY, ST. ZIP	D <input checked="" type="checkbox"/> DELETE EARL LOCKERSON 4068 3RD COURT LANTANA, FL. 33462	TITLE NAME STREET CITY, ST. ZIP	D <input checked="" type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION JACK MURPHY 4204 4TH COURT LANTANA, FL. 33462
TITLE NAME STREET CITY, ST. ZIP	D <input checked="" type="checkbox"/> DELETE JERRY BROOKS 4037 3RD COURT LANTANA, FL. 33462	TITLE NAME STREET CITY, ST. ZIP	D <input checked="" type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION DOUG SMITH 4139 SECOND COURT LANTANA, FL. 33462