

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737593

FILED
Apr 03, 2009
Secretary of State

Entity Name: MARALAGO CAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

% ED SILVA-P
4047 5TH AVE.
LANTANA, FL 33462 US

New Principal Place of Business:

C/O DOUGLAS SMITH
4139 2ND COURT
LANTANA, FL 33462 US

Current Mailing Address:

% ED SILVA-P
4047 5TH AVE.
LANTANA, FL 33462 US

New Mailing Address:

C/O DOUGLAS SMITH
4139 2ND COURT
LANTANA, FL 33462 US

FEI Number: 59-2667502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, JOHN
6392 SOUTH GUAVA LANE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

SMITH, DOUGLAS
4139 2ND COURT
LANTANA, FL 33462 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: DOUGLAS SMITH

04/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVA, ED
Address: 4047 5TH AVE.
City-St-Zip: LANTANA, FL 33462

Title: VP () Delete
Name: GROSSO, DONNA
Address: 4162 2ND COURT
City-St-Zip: LANTANA, FL 33462

Title: S () Delete
Name: SPENCER, JOHN
Address: 6392 SOUTH GUAVA LANE
City-St-Zip: LANTANA, FL 33462

Title: T () Delete
Name: ERWOOD, CHARLOTTE
Address: 6134 NORTH JOSHUA LANE
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: BARNETT, JACK
Address: 6327 DOGWOOD LAKE
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: DIEDRICH, MARGARET
Address: 4159 4TH COURT
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GROSSO, DONNA
Address: 4162 2ND COURT
City-St-Zip: LANTANA, FL 33462

Title: VP (X) Change () Addition
Name: ERWOOD, CHARLOTTE
Address: 6134 JOSHUA LANE N
City-St-Zip: LANTANA, FL 33462

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

Title: T (X) Change () Addition
Name: SMITH, DOUGLAS
Address: 4139 2ND COURT
City-St-Zip: LANTANA, FL 33462

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

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

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: DOUGLAS SMITH

TREA

04/03/2009

Electronic Signature of Signing Officer or Director

Date