

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737593

FILED
Jan 04, 2010
Secretary of State

Entity Name: MARALAGO CAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

SMITH, DOUGLAS
4139 2ND COURT
LANTANA, FL 33462 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: P
Name: GROSSO, DONNA
Address: 4162 2ND COURT
City-St-Zip: LANTANA, FL 33462

Title: VP
Name: ERWOOD, CHARLOTTE
Address: 6134 JOSHUA LANE N
City-St-Zip: LANTANA, FL 33462

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

Title: T
Name: SMITH, DOUGLAS
Address: 4139 2ND COURT
City-St-Zip: LANTANA, FL 33462

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

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

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: DOUGLAS SMITH, TREASURER

MR.

01/04/2010

Electronic Signature of Signing Officer or Director

_____ Date