## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 737593** 

FILED Feb 17, 2012 Secretary of State

Date

Entity Name: MARALAGO CAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4162 2ND CT.

LANTANA, FL 33462 US

Current Mailing Address: New Mailing Address:

4162 2ND CT.

LANTANA, FL 33462 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GROSSO, DONNA 4162 2ND. CT.

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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

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

Title: VP

Name: SILVA, EMANUEL Address: 4047 5TH AV. City-St-Zip: LANTANA, FL 33462

Title: S

 Name:
 MEADE, MARGY

 Address:
 6466 CYPRESS LANE

 City-St-Zip:
 LANTANA, FL 33462

Title: T

Name: DIEDRICH, MARGARET Address: 4159 4TH CT. City-St-Zip: LANTANA, FL 33462

Title: [

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

Title: [

Name: SMITH, DOUG
Address: 4139 2ND CT.
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: DONNA GROSSO P 02/17/2012