2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2009
Secretary of State

DOCUMENT# 744464

Entity Name: MALAGA TERRACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O AMERICAN CONDO MGMT.
615 CAPE CORAL PKWY W 103
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

C/O AMERICAN CONDO MGMT.
PO BOX 100399
CAPE CORAL, FL 33910

New Mailing Address:

FEI Number: 59-1891764 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KASE, SUSAN
C/O AMERICAN CONDO MGMT, INC.
615 CAPE CORAL PKWY W, #103
CAPE CORAL, FL 33914 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: D ( ) Delete
Name: DELUCA, GAETAENO
Address: 1316 SE 46TH ST, B-1
City-St-Zip: CAPE CORAL, FL 33904

Title: STD ( ) Delete
Name: HANSEN, JAMES
Address: 1316 SE 46TH ST #B-6
City-St-Zip: CAPE CORAL, FL

Title: D ( ) Delete
Name: PLANK, JOSEPH
Address: 1316 SE 46TH ST B2
City-St-Zip: CAPE CORAL, FL 33904

Title: D ( ) Delete
Name: VENDITTI, AUGUST
Address: 1310 SE 46TH ST. C4
City-St-Zip: CAPE CORAL, FL 33904

Title: PD ( ) Delete
Name: KLINE, GARY
Address: 1316 SE 46TH ST B7
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition
Name: DELUCA, GAETAENO
Address: 1316 SE 46TH ST, B-1
City-St-Zip: CAPE CORAL, FL 33904

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

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

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: GARY KLINE PRES 04/23/2009
Electronic Signature of Signing Officer or Director — Date