

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748569

FILED
Feb 24, 2009
Secretary of State

Entity Name: MARITIME ESTATES OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

17 OLD KINGS RD N STE B
PALM COAST, FL 32137

New Principal Place of Business:

50 LEANNI WAY
SUITE B6
PALM COAST, FL 32137 US

Current Mailing Address:

POB 2008
FLAGLER BEACH, FL 32136

New Mailing Address:

P.O. BOX 2008
FLAGLER BEACH, FL 32136 US

FEI Number: 65-0128615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLAPIANTA, MARC
17 OLD KINGS ROAD NORTH, SUITE B
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

FLAGLER PALM COAST PROPERTY MANAGEMENT, IN
50 LEANNI WAY
SUITE B6
PALM COAST, FL 32137 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: MARC BELLAPIANTA, PRES.

02/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MATTHEWS, BOB 2
Address: 24 BEACHSIDE DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: VPD () Delete
Name: LANE, RICHARD M
Address: 4 BEACHSIDE DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: STD () Delete
Name: HARLOW, SKYLAR
Address: 11 BCHSIDE LN
City-St-Zip: PALM COAST, FL 32137

Title: D () Delete
Name: MATTHEWS, EDRIS
Address: 24 BEACHSIDE DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: D () Delete
Name: LANE, JODI
Address: 4 BEACHSIDE DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: D () Delete
Name: HANNA, MARIANE
Address: 3535 LILAC LN
City-St-Zip: MINNETONKA, MN 55345

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MATTHEWS, ROBERT
Address: 24 BEACHSIDE DRIVE
City-St-Zip: PALM COAST, FL 32137 US

Title: VPD (X) Change () Addition
Name: LANE, RICHARD M
Address: 4 BEACHSIDE DRIVE
City-St-Zip: PALM COAST, FL 32137 US

Title: SD (X) Change () Addition
Name: HARLOW, SKYLAR
Address: 11 BEACHSIDE LANE
City-St-Zip: PALM COAST, FL 32137 US

Title: D (X) Change () Addition
Name: MATTHEWS, EDRIS
Address: 24 BEACHSIDE DRIVE
City-St-Zip: PALM COAST, FL 32137 US

Title: D (X) Change () Addition
Name: LANE, JODI
Address: 4 BEACHSIDE DRIVE
City-St-Zip: PALM COAST, FL 32137 US

Title: TD (X) Change () Addition
Name: HANNA, MARIANNE
Address: 3535 LILAC LN
City-St-Zip: MINNETONKA, MN 55345 US

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: ROBERT MATTHEWS

PD

02/24/2009

Electronic Signature of Signing Officer or Director

Date