

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748569

FILED
Feb 03, 2010
Secretary of State

Entity Name: MARITIME ESTATES OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

50 LEANNI WAY
SUITE B6
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0128615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAGLER PALM COAST PROPERTY MANAGEMENT, IN
50 LEANNI WAY
SUITE B6
PALM COAST, FL 32137 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: PD
Name: MATTHEWS, ROBERT
Address: 24 BEACHSIDE DRIVE
City-St-Zip: PALM COAST, FL 32137 US

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

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

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

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

Title: TD
Name: HANNA, MARIANNE
Address: 3535 LILAC LN
City-St-Zip: MINNETONKA, MN 55345 US

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: ROBERT MATTHEWS

PRES

02/03/2010

Electronic Signature of Signing Officer or Director

Date