

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748569

FILED
Feb 15, 2011
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: VD
Name: LANE, RICHARD M
Address: 4 BEACHSIDE DRIVE
City-St-Zip: PALM COAST, FL 32137 US

Title: SD
Name: DIVITO, MARK
Address: 19 BEACHSIDE DRIVE
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: LUMBARD, MARIANNE
Address: 2250 PLYMOUTH ROAD, APT 305
City-St-Zip: MINNETONKA, MN 55305 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

PD

02/15/2011

Electronic Signature of Signing Officer or Director

Date