

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750984

FILED
May 01, 2009
Secretary of State

Entity Name: MAXIMO HARBOUR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8322 42ND AVENUE
SAINT PETERSBURG, FL 33709 US

New Principal Place of Business:

8322 42ND AVENUE NO
SAINT PETERSBURG, FL 33709 US

Current Mailing Address:

8322 42ND AVENUE
SAINT PETERSBURG, FL 33709 US

New Mailing Address:

8322 42ND AVENUE NO
SAINT PETERSBURG, FL 33709 US

FEI Number: 59-2280099 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

S&R PROPERTY MGMT. INC.
8322 42ND AVENUE NORTH
SAINT PETERSBURG, FL 33709 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: VP () Delete
Name: BYRD, DAVID
Address: 4350 37TH ST SO
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: S () Delete
Name: COHEN, SHANNON
Address: 4250 37TH STREET SOUTH #7
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: T () Delete
Name: CESARANO, MARY
Address: 4350 37TH STREET S. #C-8
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: P () Delete
Name: WARDUM, MARK
Address: 4340 37TH STREET S. #C-9
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: D () Delete
Name: EGBERT, JANET
Address: 4340 37 ST SOUTH #3
City-St-Zip: SAINT PETERSBURG, FL 33711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:

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: SHIRLEY S. WASILIK, AGENT

AGEN

05/01/2009

Electronic Signature of Signing Officer or Director

Date