2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750984

FILED Apr 14, 2010 Secretary of State

Entity Name: MAXIMO HARBOUR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

8322 42ND AVENUE NO

SAINT PETERSBURG, FL 33709 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

S&R PROPERTY MGMT. INC. 8322 42ND AVENUE NORTH

SAINT PETERSBURG, FL 33709 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: BYRD, DAVID Address: 4350 37TH ST SO #4

City-St-Zip: SAINT PETERSBURG, FL 33711

Title: SEC

Name: COHEN, SHANNON

Address: 4250 37TH STREET SOUTH #7 City-St-Zip: SAINT PETERSBURG, FL 33711

Title: T

 Name:
 CESARANO, MARY

 Address:
 4350 37TH STREET S. #C-8

 City-St-Zip:
 SAINT PETERSBURG, FL 33711

Title: F

Name: WARDUM, MARK

Address: 4340 37TH STREET S. #C-9
City-St-Zip: SAINT PETERSBURG, FL 33711

Title:

 Name:
 EGBERT, JANET

 Address:
 4340 37 ST SOUTH #3

 City-St-Zip:
 SAINT PETERSBURG, FL 33711

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: MARK WARDRUM PRES 04/14/2010