

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750984

FILED
Mar 02, 2011
Secretary of State

Entity Name: MAXIMO HARBOUR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8322 42ND AVENUE NO
SAINT PETERSBURG, FL 33709 US

New Principal Place of Business:

4300 37TH ST SOUTH
3
SAINT PETERSBURG, FL 33711 US

Current Mailing Address:

8322 42ND AVENUE NO
SAINT PETERSBURG, FL 33709 US

New Mailing Address:

4300 37TH ST SOUTH
3
SAINT PETERSBURG, FL 33711 US

FEI Number: 59-2280099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

MAXIMO CONDOMINIUM ASSOCIATION
4300 37TH ST SOUTH
#3
SAINT PETERSBURG, FL 33711 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: MARY CESARANO

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MASSEY, JEREMY
Address: 2310 GRANADA CIRCLE W
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: SEC
Name: JANET, EGBERT
Address: 4340 37TH STREET SOUTH #3
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: TREA
Name: CESARANO, MARY
Address: 4350 37TH STREET S. #8
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: PRES
Name: WARDUM, MARK
Address: 4340 37TH STREET S. #9
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: DIR
Name: RENNIGER, KATHERINE
Address: 4400 37 ST SOUTH #1
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: MARY CESARANO

TREA

03/02/2011

Electronic Signature of Signing Officer or Director

Date