2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750984

FILED Apr 02, 2012 Secretary of State

Entity Name: MAXIMO HARBOUR CONDOMINIUM ASSOCIATION, INC.

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

4300 37TH ST SOUTH

3

SAINT PETERSBURG, FL 33711 US

Current Mailing Address: 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: 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:

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: SHANNON, COHEN

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

Title: TREA

 Name:
 CESARANO, MARY

 Address:
 4300 37TH STREET S. #3

 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 T. CESARANO TREA 04/02/2012