

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754054

FILED
Jan 09, 2009
Secretary of State

Entity Name: MARBEYA CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1100 SEMORAN BLVD
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

1100 SEMORAN BLVD
CASSELBERRY, FL 32707 US

New Mailing Address:

FEI Number: 59-2031256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIANA P. SECOR
1100 SEMORAN BLVD.
CASSELBERRY, FL 32707 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: D () Delete
Name: KELLER, BRENDA
Address: 105 RIVER OAKS CIR
City-St-Zip: SANFORD, FL 32771

Title: PD () Delete
Name: MCDADE, SANDRA
Address: 1158C-CALLE DE NORTE
City-St-Zip: CASSELBERRY, FL 32707

Title: D () Delete
Name: SCHILL, RUSSELL
Address: 1162 B PASEO DEL MAR
City-St-Zip: CASSELBERRY, FL 32707

Title: VD () Delete
Name: HARPER, PATRICIA
Address: 11660 PASEO DELAS FLORES
City-St-Zip: CASSELBERRY, FL 32707

Title: TD () Delete
Name: KANE, MARY JANE
Address: 1160-C CALLE DEL NORTE
City-St-Zip: CASSELBERRY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: ESMOND, DENNY
Address: 1152C PASEO DEL SOL
City-St-Zip: CASSELBERRY, FL 32707

Title: SD (X) Change () Addition
Name: ALFORD, JACK
Address: 1179B PASEO DEL MAR
City-St-Zip: CASSELBERRY, FL 32707

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: DIANA SECOR

AGEN

01/09/2009

Electronic Signature of Signing Officer or Director

Date