

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M77924

FILED
Mar 26, 2008
Secretary of State

Entity Name: NEPTUNE VILLAGE MOBILE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2525 GULF CITY RD
RUSKIN, FL 33570 US

New Principal Place of Business:

Current Mailing Address:

C/O EUGENE C. MARSTELLER
2525 GULF CITY ROAD #44
RUSKIN, FL 33570 US

New Mailing Address:

C/O BEVERLY BLOOD
2525 GULF CITY ROAD #67
RUSKIN, FL 33570 US

FEI Number: 59-2886239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSTELLER, EUGENE C MR..
2525 GULF CITY ROAD
LOT #44
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

BLOOD, BEVERLY MRS.
2525 GULF CITY ROAD
LOT #67
RUSKIN, FL 33570 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: BEVERLY BLOOD

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUCKLE, JOHN MR..
Address: 2525 GULF CITY RD LOT 13
City-St-Zip: RUSKIN, FL 33570 US

Title: V.P. () Delete
Name: SEILER, ADELLA MRS.
Address: 2320 GULF CITY ROAD #158
City-St-Zip: RUSKIN, FL 33570 US

Title: S () Delete
Name: BAUMGARTNER, MARTHA MRS.
Address: 2320 GULF CITY ROAD LOT 148
City-St-Zip: RUSKIN, FL 33570 US

Title: T () Delete
Name: MARSTELLER, EUGENE C MR..
Address: 2320 GULF CITY RD #44
City-St-Zip: RUSKIN, FL 33570 US

Title: D () Delete
Name: WELLER, BETTY A MRS.
Address: 2525 GULF CITY RD #26
City-St-Zip: RUSKIN, FL 33570 US

Title: D () Delete
Name: FARLEY, MARY MS.
Address: 2320 GULF CITY ROAD #144
City-St-Zip: RUSKIN, FL 33570 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V.P. (X) Change () Addition
Name: WALLACE, HERBERT MR.
Address: 2320 GULF CITY ROAD #66
City-St-Zip: RUSKIN, FL 33570 US

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

Title: T (X) Change () Addition
Name: BLOOD, BEVERLY MRS
Address: 2320 GULF CITY RD #67
City-St-Zip: RUSKIN, FL 33570 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BEVERLY BLOOD

T

03/26/2008

Electronic Signature of Signing Officer or Director

Date