

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000154

FILED
Jan 12, 2009
Secretary of State

Entity Name: MAYFAIR NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

24626 STATE ROAD 54
LUTZ, FL 33549

New Principal Place of Business:

24646 STATE ROAD 54
LUTZ, FL 33549

Current Mailing Address:

24626 STATE ROAD 54
LUTZ, FL 33549

New Mailing Address:

16402 TAMPA PALMS BOULEVARD
TAMPA, FL 33647

FEI Number: 59-3635851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDOMINIUM ASSOCIATES
24626 STATE ROAD 54
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

CONDOMINIUM ASSOCIATES
24646 STATE ROAD 54
LUTZ, FL 33549 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:

01/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONSOUR, ROGER
Address: 16230 NOTTINGHAM PARK WAY
City-St-Zip: TAMPA, FL 33647

Title: PD () Delete
Name: RYEN, VIRGINIA
Address: 16203 NOTTINGHAM PARK WAY
City-St-Zip: TAMPA, FL 33647

Title: TD () Delete
Name: KRIEGER, PHYLLIS
Address: 16206 HAMPTON TRACE
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: DILLER, GEORGE
Address: 5111 MAYFAIR PARK COURT
City-St-Zip: TAMPA, FL 33647

Title: PD () Delete
Name: ACER, LYNN
Address: 5118 MAYFAIR PARK COURT
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ACER, LYN
Address: 16402 TAMPA PALMS BOULEVARD
City-St-Zip: TAMPA, FL 33647

Title: VPD (X) Change () Addition
Name: KRIEGER, PHYLLIS
Address: 16402 TAMPA PALMS BOULEVARD
City-St-Zip: TAMPA, FL 33647

Title: SD (X) Change () Addition
Name: RYAN, VIRGINIA
Address: 16402 TAMPA PALMS BOULEVARD
City-St-Zip: TAMPA, FL 33647

Title: TD (X) Change () Addition
Name: FLEMING, KAREN
Address: 16402 TAMPA PALMS BOULEVARD
City-St-Zip: TAMPA, FL 33647

Title: D (X) Change () Addition
Name: DILLER, ANN
Address: 16402 TAMPA PALMS BOULEVARD
City-St-Zip: TAMPA, FL 33647

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: LYN ACER

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date