

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004876

FILED
Apr 23, 2008
Secretary of State

Entity Name: MIRABAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3434 COLWELL AVENUE
SUITE 200
TAMPA, FL 33614

New Principal Place of Business:

5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

3434 COLWELL AVENUE
SUITE 200
TAMPA, FL 33614

New Mailing Address:

5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544 US

FEI Number: 54-2096033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM J. RIZZETTA
3434 COLWELL AVENUE
SUITE 200
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

RIZZETTA & COMPANY, INC.
5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544 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: WILLIAM J. RIZZETTA

04/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COUGHLIN, CHRIS
Address: 1137 MARBELLA PLAZA DRIVE
City-St-Zip: TAMPA, FL 33619

Title: VPD () Delete
Name: JONES, SCOTT
Address: 1137 MARBELLA PLAZA DRIVE
City-St-Zip: TAMPA, FL 33619

Title: T () Delete
Name: WISDOM, JULIE
Address: 1137 MARBELLA PLAZA DRIVE
City-St-Zip: TAMPA, FL 33619

Title: S () Delete
Name: WRENN, LISA
Address: 1137 MARBELLA PLAZA DRIVE
City-St-Zip: TAMPA, FL 33619

Title: D () Delete
Name: HILTON, DIANA
Address: 1137 MARBELLA PLAZA DRIVE
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GELSTON, BEN
Address: 1137 MARBELLA PLAZA DRIVE
City-St-Zip: TAMPA, FL 33619 US

Title: VPD (X) Change () Addition
Name: TERRELL, RICK
Address: 5710 SEA TROUT
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: ST (X) Change () Addition
Name: HILTON, DIANA
Address: 1137 MARBELLA PLAZA DRIVE
City-St-Zip: TAMPA, FL 33619 US

Title: D (X) Change () Addition
Name: COUGHLIN, CHRIS
Address: 1137 MARBELLA PLAZA DRIVE
City-St-Zip: TAMPA, FL 33619 US

Title: D (X) Change () Addition
Name: ERWIN, STEVE
Address: 713 ISLEBAY DRIVE
City-St-Zip: APOLLO BEACH, FL 33572 US

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: BEN GELSTON

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date