

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009763

FILED
Apr 04, 2009
Secretary of State

Entity Name: MARILYN PINES UNIT II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1474 WOODLANDS PKWY
PALM HARBOR, FL 34685

New Principal Place of Business:

2445 TAMPA RD
SUITE B
PALM HARBOR, FL 34683 US

Current Mailing Address:

1474 WOODLANDS PKWY
PALM HARBOR, FL 34685

New Mailing Address:

2445 TAMPA RD
SUITE B
PALM HARBOR, FL 34683 US

FEI Number: 59-1583853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLAN, JAMES
FIRST CHOICE ASSOCIATION MANAGEMENT
4174 WOODLANDS PKWY
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

SIEG, WALTER R
275 RIVIERE RD
PALM HARBOR, FL 34683 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: WALTER R SIEG JR

04/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: GRUEN, MIKE
Address: 2060 MARILYN ST # 126
City-St-Zip: CLEARWATER, FL 33765

Title: SEC () Delete
Name: MILLER, DEANNA
Address: 2060 MARILYN STREET, #143
City-St-Zip: CLEARWATER, FL 33765

Title: VP () Delete
Name: BEVILACQUA, CHARLES
Address: 2060 MARILYN ST., 142
City-St-Zip: CLEARWATER, FL 33765

Title: TREA () Delete
Name: MOUSSA, WOODY
Address: 2060 MARILYN ST., #233
City-St-Zip: CLEARWATER, FL 33765

Title: PRES () Delete
Name: TENENBAUM, MARY
Address: 2060 MARILYN ST #139
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOEVEN, MARY
Address: 2060 MARILYN ST # 139
City-St-Zip: CLEARWATER, FL 33765

Title: V (X) Change () Addition
Name: MOUSSA, WADID
Address: 2060 MARILYN STREET, #233
City-St-Zip: CLEARWATER, FL 33765

Title: D (X) Change () Addition
Name: BEVILACQUA, CHARLES
Address: 2060 MARILYN ST., 142
City-St-Zip: CLEARWATER, FL 33765

Title: T (X) Change () Addition
Name: PFISTER, RUDOLPH
Address: 2060 MARILYN ST., #123
City-St-Zip: CLEARWATER, FL 33765

Title: S (X) Change () Addition
Name: WARD, LINDA
Address: 2060 MARILYN ST #134
City-St-Zip: CLEARWATER, FL 33765

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: MARY LOEVEN

P

04/04/2009

Electronic Signature of Signing Officer or Director

Date