

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008146

FILED
Jan 16, 2012
Secretary of State

Entity Name: MALIBU BAY COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

C/O GUARANTEE MANAGEMENT SERVICES, INC.
6925 N.W. 42ND STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

C/O GUARANTEE MANAGEMENT SERVICES, INC.
6925 N.W. 42ND STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-0784040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIN, STEVEN A ESQ
900 SW 40TH AVE
PLANTATION, FL 33317 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: PD
Name: LOPEZ, CONRADO
Address: 6925 NW 42 STREET
City-St-Zip: MIAMI, FL 33166

Title: VPD
Name: ANGELOTTI, ANNETTE
Address: 6925 NW 42 STREET
City-St-Zip: MIAMI, FL 33166

Title: SD
Name: REASOR, JOHN
Address: 6925 NW 42 STREET
City-St-Zip: MIAMI, FL 33166

Title: TD
Name: GALO, JUAN
Address: 6925 NW 42 STREET
City-St-Zip: MIAMI, FL 33166

Title: D
Name: PRENDERGAST, DIANNE
Address: 6925 NW 42 STREET
City-St-Zip: MIAMI, FL 33166

I hereby 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 all other like empowered.

SIGNATURE: CONRADO LOPEZ

PD

01/16/2012

Electronic Signature of Signing Officer or Director

Date