

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000419

FILED
Apr 28, 2005
Secretary of State

Entity Name: MARESTELLA II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9862 GULF BLVD
TREASURE ISLAND, FL 33706

New Principal Place of Business:

9898 GULF BLVD.
TREASURE ISLAND, FL 33706

Current Mailing Address:

9862 GULF BLVD
TREASURE ISLAND, FL 33706

New Mailing Address:

19534 GULF BLVD
202
INDIAN SHORES, FL 33785

FEI Number: 20-0702656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARSENAULT, KENNETH G JR.
10225 ULMERTON RD STE 2
LARGO, FL 33771 US

Name and Address of New Registered Agent:

SMITH, WILLIAM F
19534 GULF BLVD
202
INDIAN SHORES, FL 33785 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 F SMITH

04/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MUNJONE, ARTHUR
Address: 13120-66 STREET NORTH
City-St-Zip: LARGO, FL 33773

Title: DV () Delete
Name: COYLE, R. TERRENCE
Address: 159-107 AVE
City-St-Zip: TREASURE ISLAND, FL 33706

Title: DST () Delete
Name: COYLE, LAUREL ANNE
Address: 159-107 AVE
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MUNJONE, ARTHUR
Address: 9898 GULF BLVD.
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VD (X) Change () Addition
Name: WELLS, LENNIE
Address: O21 LAKEVIEW AVENUE
City-St-Zip: MUNDELEIN, IL 60060

Title: STD (X) Change () Addition
Name: BAKER, TIM
Address: 3320 CARRINGTON STREET
City-St-Zip: TAMPA, FL 33611

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARTHUR MUNJONE

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date