

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003801

FILED
Apr 28, 2005
Secretary of State

Entity Name: MASTER ASSOCIATION OF MARESTELLA, INC.

Current Principal Place of Business:

9862 GULF BLVD.
TREASURE ISLAND, FL 33706

New Principal Place of Business:

9872 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: 20-0702780

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., SUITE 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: PD () Delete
Name: MUNJONE, ARTHUR
Address: 13120-66TH ST. NORTH
City-St-Zip: LARGO, FL 33733

Title: VD () Delete
Name: COYLE, R. TERRENCE
Address: 151-107TH AVE., SUITE J
City-St-Zip: TREASURE ISLAND, FL 33706

Title: STD () Delete
Name: COYLE, LAUREL ANNE
Address: 151-107TH AVE., SUITE J
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHNSON, EMERY
Address: 138 107TH AVENUE # 297
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VD (X) Change () Addition
Name: WELLS, LENNIE
Address: 021 LAKEVIEW AVENUE
City-St-Zip: MUNDELEIN, IL 60060

Title: STD (X) Change () Addition
Name: PURTEE, MARK
Address: 9872 GULF BLVD.
City-St-Zip: TREASURE ISLAND, FL 33706

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: EMERY JOHNSON

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date