

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005505

FILED
Mar 03, 2009
Secretary of State

Entity Name: MALIBU CONDOMINIUMS ASSOCIATION, INC.

Current Principal Place of Business:

3280 S. ATLANTIC AVENUE
SUITE A
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

Current Mailing Address:

3280 S. ATLANTIC AVENUE
SUITE A
DAYTONA BEACH SHORES, FL 32118

New Mailing Address:

FEI Number: 41-2140044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THURLOW, ROBERT S
415 CANAL STREET
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

BECKER, LYNN C
3280 S. ATLANTIC AVENUE
SUITE A
DAYTONA BEACH SHORES, FL 32118 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: LYNN C. BECKER/ MANAGER

03/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACK, JAMES R
Address: 781 CRICKLEWOOD TERRACE
City-St-Zip: HEATHROW, FL 32746

Title: D () Delete
Name: KOCH, ALLAN J
Address: 1719 NW 92ND WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: HERRING, GLEN
Address: 424 FOX RUN
City-St-Zip: DEBARY, FL 32071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAHAN, KENNETH W
Address: 6935 SORRENTO STREET
City-St-Zip: ORLANDO, FL 32819

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LYNN C. BECKER/ MANAGER

MGR

03/03/2009

Electronic Signature of Signing Officer or Director

Date