

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002054

FILED
Jan 29, 2010
Secretary of State

Entity Name: MAR AMANTE H.O.A., INC.

Current Principal Place of Business:

6723 GULFPORT BLVD S
ST PETERSBURG, FL 33707

New Principal Place of Business:

750 CAPRI BLVD.
TREASURE ISLAND, FL 33706

Current Mailing Address:

6723 GULFPORT BLVD S
ST PETERSBURG, FL 33707

New Mailing Address:

750 CAPRI BLVD.
TREASURE ISLAND, FL 33706

FEI Number: 20-4372009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBROZY, JAN
6723 GULFPORT BLVD S
ST PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

WASHEK-KEIF, JUDY A
750 CAPRI BLVD.
TREASURE ISLAND, FL 33706 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: JUDY A. WASHEK-KEIF

01/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WASHEK-KEIF, JUDY A
Address: 750 CAPRI BLVD.
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VPD
Name: HARE, JAMES E JR.
Address: 16319 164TH. AVE.
City-St-Zip: REDINGTON BEACH, FL 33708

Title: S%T
Name: IMENSEK, MLADEN
Address: 160 164TH. AVE.
City-St-Zip: REDINGTON BEACH, FL 33708

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: JUDY A. WASHEK-KEIF

PRES

01/29/2010

Electronic Signature of Signing Officer or Director

Date