2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002054

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

FILED Jan 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

750 CAPRI BLVD.

TREASURE ISLAND, FL 33706

Current Mailing Address: 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: 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: WASHEK-KEIF, JUDY A Address: 750 CAPRI BLVD.

City-St-Zip: TREASURE ISLAND, FL 33706

Title: VPD

Name: NASSIF, GERALD Address: 150 117TH. AVE,

City-St-Zip: TREASURE ISLAND, FL 33706

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 01/25/2012