

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001546

FILED
Feb 05, 2008
Secretary of State

Entity Name: MARTINGALE ESTATES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

125 W INDIANTOWN ROAD STE 102
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

125 W INDIANTOWN ROAD STE 102
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-8480149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, TERENCE P
2400 SE FEDERAL HWY 4TH FLOOR
STUART, FL 34994 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCGILL, JOHN R
Address: 125 W INDIANTOWN ROAD STE 102
City-St-Zip: JUPITER, FL 33458

Title: DV () Delete
Name: FRAHM, PAUL
Address: 125 W INDIANTOWN ROAD STE 102
City-St-Zip: JUPITER, FL 33458

Title: DST () Delete
Name: MURPHY, GARY H
Address: 30575 BAINBRIDGE ROAD STE 100
City-St-Zip: SOLON, OH 44139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DV (X) Change () Addition
Name: OLINGER, JOHN
Address: 125 W INDIANTOWN ROAD STE 102
City-St-Zip: JUPITER, FL 33458

Title: DST (X) Change () Addition
Name: MCGILL, MATT
Address: 125 W INDIANTOWN ROAD STE 102
City-St-Zip: JUPITER, FL 33458

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: JOHN R. MCGILL

P

02/05/2008

Electronic Signature of Signing Officer or Director

Date