

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006351

FILED
Jan 06, 2009
Secretary of State

Entity Name: MARY'S BEACH HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

10850 HILLTOP DRIVE
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

Current Mailing Address:

10850 HILLTOP DRIVE
NEW PORT RICHEY, FL 34654

New Mailing Address:

FEI Number: 26-1699022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALY, PAMELA
10850 HILLTOP DRIVE
NEW PORT RICHEY, FL 34654 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: TD () Delete
Name: DALY, PAMELA
Address: 10850 HILLTOP DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: PD () Delete
Name: CRONIN, JOHN P
Address: 9 CHARLES LAKE ROAD
City-St-Zip: NORTH OAKS, MN 55127

Title: SD () Delete
Name: MCLEOD, MARY
Address: 2277 SOUTH SHORE BLVD.
City-St-Zip: WHITE BEAR LAKE, MN 55110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PAMELA DALY

TD

01/06/2009

Electronic Signature of Signing Officer or Director

Date