

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27085

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE MARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

722 PINELLAS BAYWAY
TIERRA VERDE, FL 33715

New Principal Place of Business:

722 PINELLAS BAYWAY
TIERRA VERDE, FL 33715 US

Current Mailing Address:

C/O CONOMINIUM ASSOCIATION GROUP, INC
PO BOX 60068
ST. PETERSBURG, FL 33784

New Mailing Address:

C/O CMG
PO BOX 60068
ST. PETERSBURG, FL 33784 US

FEI Number: 59-2904183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELTON, RONALD D
5444 PARK BLVD
#101
PINELLAS PARK, FL 33781 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: PD () Delete
Name: BEE, JOHN
Address: 224 4TH AVE NO
City-St-Zip: TIERRA VERDE, FL 33715

Title: TD () Delete
Name: FOX, STEVE
Address: 722 PINELLAS BAY WAY, #102
City-St-Zip: TIERRA VERDE, FL 33715

Title: SD () Delete
Name: JOHNSON, MARK
Address: 722 PINELLAS BAY WAY, #105
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: SPIELMAN, BETTY
Address: 722 PINELLAS BAYWAY #101
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: PD (X) Change () Addition
Name: FOX, STEVE
Address: 722 PINELLAS BAY WAY, #102
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: T (X) Change () Addition
Name: DUNKLE, JAMES
Address: 722 PINELLAS BAY WAY, #107
City-St-Zip: TIERRA VERDE, FL 33715 US

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: STEVE FOX

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04/28/2009

Electronic Signature of Signing Officer or Director

Date