

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 05, 2009
Secretary of State

DOCUMENT# N33382

Entity Name: MAISONS DE LA MER HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**118 TIM MARA DRIVE
JUPITER, FL 33477**New Principal Place of Business:**112 TIM MARA DRIVE
JUPITER, FL 33477**Current Mailing Address:**118 TIM MARA DRIVE
JUPITER, FL 33477**New Mailing Address:**112 TIM MARA DRIVE
JUPITER, FL 33477**FEI Number:** 65-0147638**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CHOSNEK, IVAN M
118 TIM MARA DRIVE
JUPITER, FL 33477 US**Name and Address of New Registered Agent:**HELOWICZ, CATHERINE
116 TIM MARA DRIVE
JUPITER, FL 33477 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: CATHERINE HELOWITZ

05/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHOSNEK, IVAN
Address: 118 TIM MARA DRIVE
City-St-Zip: JUPITER, FL 33477

Title: VPD () Delete
Name: LIGHTMAN, HAROLD
Address: 114 TIM MARA DRIVE
City-St-Zip: JUPITER, FL 33477

Title: DS () Delete
Name: HELOWICZ, CATHERINE
Address: 116 TIM MARA DRIVE
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HELOWICZ, CATHERINE
Address: 116 TIM MARA DRIVE
City-St-Zip: JUPITER, FL 33477

Title: VPD (X) Change () Addition
Name: STAIMAN, RUTH
Address: 120 TIM MARA DRIVE
City-St-Zip: JUPITER, FL 33477

Title: D (X) Change () Addition
Name: LIGHTMAN, HAROLD
Address: 114 TIM MARA DRIVE
City-St-Zip: JUPITER, FL 33477

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: CATHERINE HELOWICZ

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05/05/2009

Electronic Signature of Signing Officer or Director

Date