

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 21, 2012
Secretary of State**

DOCUMENT# N33382

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

07/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STC
Name: HELOWICZ, CATHERINE
Address: 116 TIM MARA DRIVE
City-St-Zip: JUPITER, FL 33477

Title: PD
Name: STAIMAN, RUTH
Address: 120 TIM MARA DRIVE
City-St-Zip: JUPITER, FL 33477

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

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: /RUTH W STAIMAN/

PD

07/21/2012

Electronic Signature of Signing Officer or Director

Date