

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36601

FILED
Mar 14, 2008
Secretary of State

Entity Name: MARTESIA HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2180 W. STATE ROAD 434
SUITE 5000
LONGWOOD, FL 327795044 US

New Principal Place of Business:

Current Mailing Address:

2180 W. STATE ROAD 434
SUITE 5000
LONGWOOD, FL 327795044 US

New Mailing Address:

FEI Number: 59-3009750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W JR.
2180 W. STATE ROAD 434
SUITE 5000
LONGWOOD, FL 327795044 US

Name and Address of New Registered Agent:

HART, JAMES W JR.
SENTRY MANAGEMENT INC
2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 327795044 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: JAMES W HART JR

03/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: VONDERLIETH, RAYMOND H
Address: 115 MARTESIA WAY
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: VPD () Delete
Name: MCLAMB, WILLIAM
Address: 175 MARTESIA WAY
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: TD () Delete
Name: POORBAUGH, STEVE
Address: 333 NAUTICA COURT
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: PD () Delete
Name: GERMANO, ANDREW J
Address: 102 MARTESIA WAY
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: D () Delete
Name: BURGESS, TODD
Address: 140 MARTESIA WAY
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WEIDERT, ROBERT
Address: 327 NAUTICA CT
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: VPD (X) Change () Addition
Name: THOMAS, CHRISTINE
Address: 310 SALIDA DR
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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

Title: SD (X) Change () Addition
Name: GERMANO, ANDREW J
Address: 102 MARTESIA WAY
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: D (X) Change () Addition
Name: DVORACHEK, BRUCE
Address: 311 TRITON CT
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: ROBERT WEIDERT

PD

03/14/2008

Electronic Signature of Signing Officer or Director

Date