2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40717

FILED Feb 19, 2010 Secretary of State

Entity Name: MARITIME II HOME OWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

109 S. 6TH STREET, STE 200 411 S CENTRAL AVE

FLAGLER BEACH, FL 32136 US FLAGLER BEACH, FL 32136 US

Current Mailing Address: New Mailing Address:

P.O. BOX 353187 P.O. BOX 351903

PALM COAST, FL 321353187 PALM COAST, FL 321353187

FEI Number: 65-0350267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHRISTINE & CHRISTINE, P.A. 28 CORDOVA STREET ST. AUGUSTINE, FL 32084 U

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: F

 Name:
 WHEELER, GEORGE

 Address:
 19 DEERWOOD ST

 City-St-Zip:
 PALM COAST, FL 32137

Title: VP

 Name:
 BONARDI, RICHARD

 Address:
 30 DEERWOOD ST

 City-St-Zip:
 PALM COAST, FL 32137

Title:

Name: AUERBACH, MARTY Address: 9186 AUGUST CIR

City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: TD

 Name:
 PIERSON, ELMER

 Address:
 41 DEERWOOD ST

 City-St-Zip:
 PALM COAST, FL 32137

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: ELMER PIERSON T 02/19/2010