

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003386

FILED
Apr 29, 2008
Secretary of State

Entity Name: MAR BRISA OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

112 MAR BRISA CT
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

1978 ROCKLEDGE BLVD
106
ROCKLEDGE, FL 32955 US

New Mailing Address:

1978 ROCKLEDGE BLVD
SUITE 106
ROCKLEDGE, FL 32955 US

FEI Number: 59-3253917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, VAN
1978 ROCKLEDGE BLVD STE 106
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

ADVANCED PROPERTY MANAGEMENT
1978 ROCKLEDGE BLVD.
SUITE 106
ROCKLEDGE, FL 32955 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: VAN C. MOORE

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: BARINA, THERESA
Address: 310 ESPANA COURT
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D () Delete
Name: CHIN, STEVE
Address: 105 MARBRISA COURT
City-St-Zip: SAT BCH, FL 32937

Title: P () Delete
Name: HAFF, BETSY
Address: 608 MAR BRISE CT
City-St-Zip: SATELLITE BEACH, FL 32937

Title: T () Delete
Name: CATTANRO, JO ALLYSON
Address: 302 ESPANO CT
City-St-Zip: SATELLITE BEACH, FL 32937

Title: P () Delete
Name: WESLEY, JAMES
Address: 306 ESPANO CT
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: WICKWIRE, CAROL
Address: 103 MAR BRISA CT
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D (X) Change () Addition
Name: ROSSI, LOU
Address: 206 ISLANDIA CT
City-St-Zip: SAT BCH, FL 32937

Title: TD (X) Change () Addition
Name: HAFF, ELIZABETH
Address: 608 MAR BRISA CT
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VPD (X) Change () Addition
Name: DIPPOLD, MARIKA
Address: 111 MAR BRISA CT.
City-St-Zip: SATELLITE BEACH, FL 32937

Title: PD (X) Change () Addition
Name: WESLEY, JAMES
Address: 306 ESPANO CT
City-St-Zip: SATELLITE 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: VAN C. MOORE

RA

04/29/2008

Electronic Signature of Signing Officer or Director

Date