

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Apr 30, 2009  
Secretary of State

DOCUMENT# N94000003386

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:**

MAR BRISA CT  
SATELLITE BEACH, FL 32937 US

**Current Mailing Address:**

1978 ROCKLEDGE BLVD  
SUITE 106  
ROCKLEDGE, FL 32955 US

**New Mailing Address:**

FEI Number: 59-3253917      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ADVANCED PROPERTY MANAGEMENT  
1978 ROCKLEDGE BLVD.  
SUITE 106  
ROCKLEDGE, FL 32955 US

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

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

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: TD (X) Change ( ) Addition  
Name: SPRINGER, NORMA  
Address: 1978 US 1 SUITE 106  
City-St-Zip: SATELLITE BEACH, FL 32955

Title: D (X) Change ( ) Addition  
Name: ROSSI, LOU  
Address: 1978 US 1 SUITE 106  
City-St-Zip: ROCKLEDGE, FL 32955

Title: S (X) Change ( ) Addition  
Name: HAFF, ELIZABETH  
Address: 1978 US 1 SUITE 106  
City-St-Zip: ROCKLEDGE, FL 32955

Title: VPD (X) Change ( ) Addition  
Name: BARRY, TOM  
Address: 1978 US 1 SUITE 106  
City-St-Zip: ROCKLEDGE, FL 32955

Title: PD (X) Change ( ) Addition  
Name: ROY, CLARA  
Address: 1978 US 1 SUITE 106  
City-St-Zip: ROCKLEDGE, FL 32955

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 MOORE

RA

04/30/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date