

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002470

FILED
Jan 21, 2009
Secretary of State

Entity Name: MARAVILLA MASTER ASSOCIATION, INC.

Current Principal Place of Business:

2606 SCENIC GULF DRIVE
DESTIN, FL 32550

New Principal Place of Business:

2606 SCENIC GULF DRIVE
MIRAMAR BEACH, FL 32550

Current Mailing Address:

2606 SCENIC GULF DRIVE
DESTIN, FL 32550

New Mailing Address:

FEI Number: 59-3399036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LORETTA W
C/O NEWMAN - DAILEY
12815 HWY 98 WEST, STE. 100
DESTIN, FL 32550 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: D () Delete
Name: CAPP, MARGARET
Address: 361 MARAILLA DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: D () Delete
Name: ROBBINS, MARVIN
Address: 4246 HARPER FERRY RD.
City-St-Zip: BIRMINGHAM, AL 35213

Title: P () Delete
Name: CLAYTON, RENEE
Address: 76 COUNTRY CLUB DRIVE
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: AYDT, DENNIS
Address: 224 GRINDSTONE ROAD
City-St-Zip: CHATHAM, IL 62707

Title: VD () Delete
Name: MCDANIELS, SHERRY
Address: 725 GULF SHORE DRIVE #304A
City-St-Zip: DESTIN, FL 32541

Title: STD () Delete
Name: KELLEY, JACKIE
Address: 9032 GREEN CHASE DR
City-St-Zip: MONTGOMERY, AL 36117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: CAPP, MARGARET
Address: 361 MARAILLA DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: D (X) Change () Addition
Name: MCINTYRE, BOB
Address: 2606 SCENIC GULF #2204
City-St-Zip: MIRAMAR BEACH, FL 32550

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

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

Title: STD (X) Change () Addition
Name: DOWNS, BECKI
Address: 2746 SCENIC GULF DRIVE #402
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: D (X) Change () Addition
Name: LAMBERT, ALVIN
Address: 40 ST. CROIX
City-St-Zip: MIRAMAR BEACH, FL 32550

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: RENEE CLAYTON

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date