2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005904

FILED Apr 01, 2010 Secretary of State

Entity Name: MAR-A-LAGO HOMEOWNERS' ASSOCIATION, INC.

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

MAR-A-LOGO BLVD.

SEAGROVE BEACH, FL 32459

Current Mailing Address: New Mailing Address:

MAR A LAGO PO BOX 4762

SANTA ROSA BEACH, FL 32459 US

FEI Number: 62-1636364 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:

GREEN, WILLIAM H BRUNI, ALAN P 664 BALDWIN AVE. 82 MARLIN ST.

DEFUNIAK SPRINGS, FL 32433 US SANTA ROSA BEACH, FL 32459 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: ALAN P. BRUNI 04/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BRADY, MARK Address: 4 MARA LAGO BLVD

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: S

Name: HOAGLAND, PEG
Address: 104 INVERNESS
City-St-Zip: SMITHFIELD, VA 23430

Title: TD

 Name:
 WELLER, GINA

 Address:
 485 DORRIS RD

 City-St-Zip:
 ALPHARETTA, GA 30004

Title: MAL

Name: SALISKI, MARION Address: 7165 WYNLAKES

City-St-Zip: MONTGOMERY, AL 36117

Title:

 Name:
 KEUCHEL, ED

 Address:
 812 PIEDMONT DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32312

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: ALAN P. BRUNI MGR. 04/01/2010