

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003498

FILED
Jan 21, 2009
Secretary of State

Entity Name: MARAVILLA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2606 SCENIC GULF DRIVE
DESTIN, FL 32550 US

New Principal Place of Business:

2606 SCENIC GULF DRIVE
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

2606 SCENIC GULF DRIVE
DESTIN, FL 32550 US

New Mailing Address:

2606 SCENIC GULF DRIVE
MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3399039

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, SUITE 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: PD () Delete
Name: LAMBERT, ALVIN
Address: 10 ST CROIX CT
City-St-Zip: DESTIN, FL 32550

Title: STD () Delete
Name: GRAVITT, NANCY
Address: P.O. BOX 6672
City-St-Zip: GAINESVILLE, GA 30504

Title: D () Delete
Name: CAPP, MARGARET
Address: 361 MARAVILLA DRIVE
City-St-Zip: DESTIN, FL 32550

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

Title: D () Delete
Name: RENTA-PEREZ, ED
Address: 43 ST. CROIX
City-St-Zip: DESTIN, FL 32550

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAMBERT, ALVIN
Address: 10 ST CROIX CT
City-St-Zip: DESTIN, FL 32550

Title: D (X) Change () Addition
Name: GRAVITT, NANCY
Address: P.O. BOX 6672
City-St-Zip: GAINESVILLE, GA 30504

Title: VPD (X) Change () Addition
Name: CAPP, MARGARET
Address: 361 MARAVILLA DRIVE
City-St-Zip: DESTIN, FL 32550

Title: STD (X) Change () Addition
Name: PRASCH, BARBARA
Address: 508 PRESTWYCK HAVEN
City-St-Zip: CANTON, GA 30115

Title: P (X) Change () Addition
Name: BRAMBLEY, JOANNE
Address: 282 ST. JOHNS CRT.
City-St-Zip: MIRMAR BEACH, FL 32550

Title: D () Change (X) Addition
Name: ELLIOTT, FRED
Address: 1665 ROBERT ST.
City-St-Zip: NEW ORLEANS, LA 70115

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: JOANNE BRAMBLEY

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date