

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002739

FILED
Apr 23, 2008
Secretary of State

Entity Name: MARITANA CAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2911 PASS-A-GRILLE WAY
ST. PETE BEACH, FL 33706

New Principal Place of Business:

3629 GULF BOULEVARD
ST. PETE BEACH, FL 33706

Current Mailing Address:

2911 PASS-A-GRILLE WAY
ST. PETE BEACH, FL 33706

New Mailing Address:

2506 PASS-A-GRILLE WAY
ST. PETE BEACH, FL 33706

FEI Number: 59-3565012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICICCO, JANET C
2911 PASS-A-GRILLE WAY
ST. PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

FRANK T. HURLEY ASSOCIATES INC.
2506 PASS-A-GRILLE WAY
ST. PETE BEACH, FL 33706 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: SEAN K. HURLEY

04/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DICICCO, SAMUEL E
Address: 2911 PASS-A-GRILLE WAY
City-St-Zip: ST. PETE BEACH, FL 33706

Title: SD () Delete
Name: DICICCO, JANET C
Address: 2911 PASS-A-GRILLE WAY
City-St-Zip: ST PETE BEACH, FL 33706

Title: VP () Delete
Name: BARNES, JOSEPH J
Address: 3623 GULF BLVD
City-St-Zip: ST PETE BEACH, FL 33706

Title: TR () Delete
Name: BRENNAN, SEAN M
Address: 3623 GULF BLVD
City-St-Zip: ST PETE BEACH, FL 33706

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NEWSOM, WILLIAM M
Address: 9127 BRIARWOOD FARMS COURT
City-St-Zip: FAIRFAX, VA 22031

Title: SD (X) Change () Addition
Name: BEESLEY, CHAD O
Address: 3625 GULF BOULEVARD
City-St-Zip: ST PETE BEACH, FL 33706

Title: VP (X) Change () Addition
Name: DICICCO, SAMUEL E
Address: 2911 PASS-A-GRILLE WAY
City-St-Zip: ST PETE BEACH, FL 33706

Title: TR (X) Change () Addition
Name: DICICCO, JANET C
Address: 2911 PASS-A-GRILLE WAY
City-St-Zip: ST PETE BEACH, FL 33706

Title: DIR () Change (X) Addition
Name: BARNES, JOSEPH J
Address: 3623 GULF BOULEVARD
City-St-Zip: ST PETE BEACH, FL 33706

Title: DIR () Change (X) Addition
Name: BRENNAN, SEAN M
Address: 3623 GULF BOULEVARD
City-St-Zip: ST PETE BEACH, FL 33706

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: WILLIAM M. NEWSOM

PD

04/23/2008

Electronic Signature of Signing Officer or Director

Date