

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002739

FILED
May 12, 2010
Secretary of State

Entity Name: MARITANA CAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3629 GULF BOULEVARD
ST. PETE BEACH, FL 33706

New Principal Place of Business:

3625 GULF BOULEVARD
ST. PETE BEACH, FL 33706

Current Mailing Address:

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

New Mailing Address:

3625 GULF BOULEVARD
ST. PETE BEACH, FL 33706

FEI Number: 59-3565012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BEESLEY, CHAD O SD
3625 GULF BOULEVARD
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: CHAD O. BEESLEY

05/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: DICICCO, SAMUEL E
Address: 2911 PASS-A-GRILL WAY
City-St-Zip: ST PETE BEACH, FL 33706

Title: TR
Name: DICICCO, JANET C
Address: 2911 PASS-A-GRILL WAY
City-St-Zip: ST PETE BEACH, FL 33706

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

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

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: WILLIAM M. NEWSOM

PD

05/12/2010

Electronic Signature of Signing Officer or Director

Date