2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007306

FILED Apr 24, 2008 Secretary of State

Entity Name: MARQUESA CONDOMINIUM ASSOCIATION, INC.

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

200 121ST AVE. W.

TREASURE ISLAND, FL 33706

Current Mailing Address: New Mailing Address:

C/O CONDO MGT PLUS, INC. PO BOX 86507 MADEIRA BEACH, FL 33738

FEI Number: 59-3484942 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:

TYRRELL, DAVID CONDO MGT PLUS 200 121ST AVE. WEST, UNIT 202 352 150TH AVE

TREASURE ISLAND, FL 33706 US SUITE E MADEIRA BEACH, FL 33708 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: JOYCE ADAMS 04/24/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: P () Delete Title: P (X) Change () Addition

 Name:
 PEGGS, JOSEPH
 Name:
 PEGGS, JOSEPH

 Address:
 200 121ST AVE. W., UNIT 403
 Address:
 352 150TH AVE STE E

 City-St-Zip:
 TREASURE ISLAND, FL 33706
 City-St-Zip:
 MADEIRA BEACH, FL 33708

Title: V () Delete Title: V (X) Change () Addition Name: KRAUZE, THERESA Name: KRAUZE, VIC

 Address:
 200 121ST AVE. W. UNIT 104
 Address:
 352 150TH AVE STE E

 City-St-Zip:
 ST. PETE BEACH, FL 33736
 City-St-Zip:
 MADEIRA BEACH, FL 33708

Title: S () Delete Title: S (X) Change () Addition

 Name:
 TYRRELL, DAVID
 Name:
 TYRRELL, DAVID

 Address:
 200 121ST AVE UNIT 202
 Address:
 352 150TH AVE STE E

 City-St-Zip:
 SAINT PETERSBURG, FL 33706
 City-St-Zip:
 MADEIRA BEACH, FL 33708

 Name:
 BROWN, TALMADGE
 Name:
 BROWN, TALMADGE

 Address:
 200 121ST AVE. W. UNIT 304
 Address:
 352 150TH AVE STE E

 City-St-Zip:
 TREASURE ISLAND, FL 33706
 City-St-Zip:
 MADEIRA BEACH, FL 33708

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: JOYCE ADAMS LCAM 04/24/2008