MARINEMAX INC

Form 4

October 08, 2013

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

3235-0287

Expires:

January 31, 2005

0.5

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if no longer subject to Section 16. Form 4 or Form 5

Check this box

obligations may continue. See Instruction

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * Day Paulee C

2. Issuer Name and Ticker or Trading Symbol

Issuer

(Last)

SUITE 300

(City)

(First)

18167 U.S. HIGHWAY 19 NORTH

(Street)

(State)

(Middle)

(Zin)

3. Date of Earliest Transaction

MARINEMAX INC [HZO]

(Month/Day/Year)

10/04/2013

(Check all applicable)

5. Relationship of Reporting Person(s) to

10% Owner Other (specify X_ Officer (give title

below)

VP and General Counsel

4. If Amendment, Date Original

Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check

Applicable Line)

Director

X Form filed by One Reporting Person Form filed by More than One Reporting

Person

CLEARWATER, FL 33764

| (City) | (State) (. | Table | I - Non-D | erivative S | Securi | ities Acq | puired, Disposed o | of, or Beneficial | ly Owned |
|------------------------|--------------------------------------|-------------------------------|------------------|---|--------|------------|--------------------------------|----------------------------|-----------------------|
| 1.Title of Security | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if | 3. Transactio | 3. 4. Securities Acquired Transaction(A) or Disposed of | | | 5. Amount of Securities | 6. Ownership Form: Direct | 7. Nature of Indirect |
| (Instr. 3) | | any | Code | (D) | | | Beneficially | (D) or | Beneficial |
| | | (Month/Day/Year) | (Instr. 8) | (Instr. 3, | 4 and | 5) | Owned Following Reported | Indirect (I) (Instr. 4) | Ownership (Instr. 4) |
| | | | | | (A) or | | Transaction(s) | | |
| | | | Code V | Amount | (D) | Price | (Instr. 3 and 4) | | |
| Common Stock | 10/04/2013 | | M | 2,825 | A | <u>(1)</u> | 2,825 | D | |
| Common Stock | 10/04/2013 | | F | 773 (2) | D | \$ 12.2 | 2,052 | D | |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | Exercise ce of civative | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transactic Code (Instr. 8) | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | |
|---|---|-------------------------|---|--|---|--|--------------------|---|--|
| | | | | Code V | (A) (D | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |
| Performance Rights | <u>(1)</u> | 10/04/2013 | | M | 2,825 | <u>(1)</u> | 11/18/2013 | Common Stock | 2,825 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | |
|--|---------------|-----------|---------|-------|--|--|
| Topoling O mor I made / I made in the interest of the interest | Director | 10% Owner | Officer | Other | | |
| Day Paulee C | | | VP and | | | |
| 18167 U.S. HIGHWAY 19 NORTH SUITE 300 | | | General | | | |
| CLEARWATER, FL 33764 | | | Counsel | | | |

Signatures

Kurt M. Frahn Attorney-in-Fact for Paulee C. Day

**Signature of Reporting Person Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Vesting of Performance Rights based on achievement of certain target performance of the Issuer's stock price over a three year performance period.
- (2) Represents shares withheld to satisfy tax withholding obligation on vesting of Performance Rights granted on November 18, 2010.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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