MARINEMAX INC

Form 4

October 02, 2014

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

3235-0287

2005

0.5

January 31, Expires:

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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

MARINEMAX INC [HZO]

5. Relationship of Reporting Person(s) to

(Check all applicable)

Issuer

(Last)

(City)

(First)

3. Date of Earliest Transaction

(Month/Day/Year)

Director X_ Officer (give title below)

10% Owner Other (specify

2600 MCCORMICK DRIVE, SUITE 10/01/2014

(Street)

(State)

(Middle)

(Zip)

VP and General Counsel

6. Individual or Joint/Group Filing(Check

200

4. If Amendment, Date Original Filed(Month/Day/Year)

Applicable Line)

X Form filed by One Reporting Person

Form filed by More than One Reporting

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

CLEARWATER, FL 33759

| | | 1401 | Tion Derivative Securities required, Disposed 61, 61 Denemany Owned | | | | | | |
|------------------------|--|------------------|---|---------------------|------------------|--------------|--|------------------------------|-------------------------|
| 1.Title of Security | 2. Transaction Date 2A. Deemed (Month/Day/Year) Execution Date, if | | 3. Transactio | 4. Securi | | | 5. Amount of Securities | 6. Ownership Form: Direct | |
| (Instr. 3) | (Ivioinia 2 uji i cui) | any | Code | (Instr. 3, 4 and 5) | | Beneficially | (D) or | Beneficial | |
| | | (Month/Day/Year) | (Instr. 8) Code V | Amount | (A) or (D) | Price | Owned Following Reported Transaction(s) (Instr. 3 and 4) | Indirect (I) (Instr. 4) | Ownership (Instr. 4) |
| Common Stock | 10/01/2014 | | M | 7,000 | A | <u>(1)</u> | 10,439 (2) | D | |
| Common Stock | 10/01/2014 | | F | 1,915 (3) | D | \$ 16.44 | 8,524 | 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 | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transactic Code (Instr. 8) | 5. Number proof 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> | 10/01/2014 | | M | | 7,000 | <u>(1)</u> | 11/18/2014 | Common Stock | 7,000 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | |
|---|---------------|-----------|------------------------------|-------|--|--|--|
| • | Director | 10% Owner | Officer | Other | | | |
| Day Paulee C 2600 MCCORMICK DRIVE, SUITE 200 CLEARWATER, FL 33759 | | | VP and General Counsel | | | | |
| | | | | | | | |

Signatures

Michael H. McLamb, 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) Includes 1,387 shares acquired under the MarineMax Employee Stock Purchase Plan on various dates during 2014.
- (3) Represents shares withheld to satisfy tax withholding obligation on vesting of Performance Rights granted on November 18, 2011.

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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