

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 19, 2001 8:00 am
Secretary of State

03-19-2001 90065 007 ****61.25

DOCUMENT # 709211

1. Entity Name

MARINA HARBOUR ASSOCIATION, INC.

Principal Place of Business

**68 YACHT CLUB DRIVE
 NORTH PALM BEACH FL 33408-0934**

Mailing Address

**68 YACHT CLUB DRIVE
 NORTH PALM BEACH FL 33408-0934**

817494



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-2204270

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**KNIGHT, KENNETH F
 68 YACHT CLUB DR #4
 NORTH PALM BEACH FL 33408**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW:
 FEE IS \$61.25**

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE Delete
 NAME **DP KNIGHT, KENNETH F**
 STREET ADDRESS **68 YACHT CLUB DR #4**
 CITY-ST-ZIP **NORTH PALM BEACH FL 33408**

TITLE Change Addition
 NAME **D KNIGHT, KENNETH F**
 STREET ADDRESS **68 YACHT CLUB DR #4**
 CITY-ST-ZIP **NORTH PALM BEACH, FL 33408**

TITLE Delete
 NAME **D BARLOW, LEON**
 STREET ADDRESS **68 YACHT CLUB DR #8**
 CITY-ST-ZIP **NORTH PALM BEACH FL 33408**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **D ARDITO, CHARLES**
 STREET ADDRESS **68 YACHT CLUB DR #5**
 CITY-ST-ZIP **N PALM BCH FL**

TITLE Change Addition
 NAME **DP WAIN, MICHAEL**
 STREET ADDRESS **68 YACHT CLUB DRIVE #23**
 CITY-ST-ZIP **NORTH PALM BEACH, FL 33408**

TITLE Delete
 NAME **T KNIGHT, MILDRED**
 STREET ADDRESS **68 YACHT CLUB DR #4**
 CITY-ST-ZIP **NORTH PALM BEACH FL 33408**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **SD GALANTI, BARBARA**
 STREET ADDRESS **68 YACHT CLUB DR #22**
 CITY-ST-ZIP **NORTH PALM BEACH FL 33408-3934**

TITLE Change Addition
 NAME **DST FLEMING, MICHAEL**
 STREET ADDRESS **68 YACHT CLUB DR #9**
 CITY-ST-ZIP **NORTH PALM BEACH, FL 33408-3934**

TITLE Delete
 NAME **DV SMITH, ROBERT**
 STREET ADDRESS **68 YACHT CLUB DR #7**
 CITY-ST-ZIP **NORTH PALM BEACH FL 33408-3934**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Michael G Fleming* **Michael G Fleming** 3-14-01 561 776-3197
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (10/00)