

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jun 16, 2002 8:00 am**  
**Secretary of State**

06-16-2002 90695 013 \*\*\*\*61.25

0032869

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

9-2204270

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name: FLEMING, MICHAEL  
 Street Address (P.O. Box Number is Not Acceptable): 68 YACHT CLUB #9  
 City: NORTH PALM BEACH FL Zip Code: 33408

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

2/14/02

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

TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	KNIGHT, KENNETH F	
STREET ADDRESS	68 YACHT CLUB DR #4	
CITY-ST-ZIP	NORTH PALM BEACH FL 33408	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	BARLOW, LEON	
STREET ADDRESS	68 YACHT CLUB DR #8	
CITY-ST-ZIP	NORTH PALM BEACH FL 33408	
TITLE	DP	<input type="checkbox"/> Delete
NAME	WAIN, MICHAEL	
STREET ADDRESS	68 YACHT CLUB DR 23	
CITY-ST-ZIP	NORTH PALM BEACH FL 33408	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	KNIGHT, MILDRED	
STREET ADDRESS	68 YACHT CLUB DR #4	
CITY-ST-ZIP	NORTH PALM BEACH FL 33408	
TITLE	DST	<input type="checkbox"/> Delete
NAME	FLEMING, MICHAEL	
STREET ADDRESS	68 YACHT CLUB DR 9	
CITY-ST-ZIP	NORTH PALM BEACH FL 33408-3934	
TITLE	DV	<input type="checkbox"/> Delete
NAME	SMITH, ROBERT	
STREET ADDRESS	68 YACHT CLUB DR #7	
CITY-ST-ZIP	NORTH PALM BEACH FL 33408-3934	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JAMES BUENS	
STREET ADDRESS	68 YACHT CLUB DR #22	
CITY-ST-ZIP	NORTH PALM BEACH, FL 33408	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	AUDEEY ANDERSON	
STREET ADDRESS	68 YACHT CLUB DR #18	
CITY-ST-ZIP	NORTH PALM BEACH, FL 33408	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 2-18-02 58-776-3197

CR2E037 (9/01)



DO NOT WRITE IN THIS SPACE

**MATTHEWS ACCOUNTING SERVICES, INC.**  
860 U.S. HIGHWAY ONE, SUITE 210  
NORTH PALM BEACH, FLORIDA 33408  
(561) 775-4575 • FAX (561) 775-5771

Attachment  
Document #  
1709211  
869239

May 31, 2002

Attn: Christina  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Marina Harbour Association, Inc..  
FEI#59-2204270

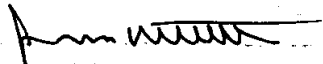
Dear Christina,

Thank you for taking the time to talk with me today. As you requested I am putting our conversation in writing.

In March we had filed a corporate extension for the above-mentioned client. We did not open their package of paperwork until we had time to work on their taxes. When we opened the package and realized that the Uniform Business Report was inside, it was too late for your May 1<sup>st</sup> deadline. This was our mistake. Please do not penalize the client for our error.

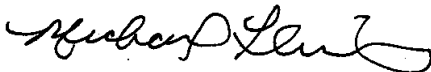
Thank you for taking the time to consider our appeal.

Sincerely,



Joseph Matthews  
Matthew's Accounting

Sincerely,



Michael Fleming  
Treasurer, Marina Harbour Assoc.