

**2005 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT (AR)**

FILED
Feb 28, 2005 8:00 am
Secretary of State

02-28-2005 90227 020 ****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**

JUUUUGUJ



1st MOORE CR2E037 (10/04)

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

4. FEI Number **59-2204270** Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**FLEMING, MICHAEL
68 YACHT CLUB DR #9
NORTH PALM BEACH FL 33408**

7. Name and Address of New Registered Agent
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW: FEE IS \$61.25
Due By May 1, 2005**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	BURNS, JAMES	
STREET ADDRESS	68 YACHT CLUB DR #22	
CITY-ST-ZIP	NORTH PALM BEACH FL 33408	
TITLE	D	<input type="checkbox"/> Delete
NAME	ANDERSON, AUDREY	
STREET ADDRESS	68 YACHT CLUB DR #18	
CITY-ST-ZIP	NORTH PALM BEACH FL 33408	
TITLE	PD	<input type="checkbox"/> Delete
NAME	CANTERINO, JOHN	
STREET ADDRESS	68 YACHT CLUB DR, #20	
CITY-ST-ZIP	NORTH PALM BEACH FL 33408	
TITLE	DST	<input checked="" 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	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

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	DST	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCALISE, RICK	
STREET ADDRESS	68 YACHT CLUB DR #21	
CITY-ST-ZIP	NORTH PALM BEACH FL 33408-3934	
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:  **JOHN E. CANTERINO 2/15/05 1-561-622-5319**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #