

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709211

FILED  
Feb 09, 2010  
Secretary of State

**Entity Name:** MARINA HARBOUR ASSOCIATION, INC.

**Current Principal Place of Business:**

68 YACHT CLUB DRIVE  
NORTH PALM BEACH, FL 334080934

**New Principal Place of Business:**

**Current Mailing Address:**

68 YACHT CLUB DRIVE  
NORTH PALM BEACH, FL 334080934

**New Mailing Address:**

FEI Number: 59-2204270

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WAIN, MICHAEL  
68 YACHT CLUB DR  
#23  
NORTH PALM BEACH, FL 33408 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: TRES  
Name: WAIN, MICHAEL  
Address: 68 YACHT CLUB DR #22  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D  
Name: ROTHROCK, DONALD  
Address: 68 YACHT CLUB DR #18  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D  
Name: SCALISE, RICK  
Address: 68 YACHT CLUB DR, # 21  
City-St-Zip: NORTH PALM BEACH, FL 334063934

Title: PRES  
Name: ROGER, WILLIS  
Address: 68 YACHT CLUB DR  
City-St-Zip: NORTH PALM BEACH, FL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL WAIN

TRES

02/09/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date