

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 10, 2003 8:00 am
Secretary of State

03-10-2003 90741 005 ****61.25

0036294

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 **59-2204270**

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

CHECK HERE IF MAKING CHANGES



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

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

MICHAEL FLEMING Sec/Treas
DATE **3-3-03**

(NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS \$61.25

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Delete |
|-------|------------------|----------------------|--------------------------------|--|
| D | BURNS, JAMES | 68 YACHT CLUB DR #22 | NORTH PALM BEACH FL 33408 | <input type="checkbox"/> Delete |
| D | ANDERSON, AUDREY | 68 YACHT CLUB DR #18 | NORTH PALM BEACH FL 33408 | <input type="checkbox"/> Delete |
| DP | WAIN, MICHAEL | 68 YACHT CLUB DR 23 | NORTH PALM BEACH FL 33408 | <input checked="" type="checkbox"/> Delete |
| DST | FLEMING, MICHAEL | 68 YACHT CLUB DR 9 | NORTH PALM BEACH FL 33408-3934 | <input type="checkbox"/> Delete |
| DV | SMITH, ROBERT | 68 YACHT CLUB DR #7 | NORTH PALM BEACH FL 33408-3934 | <input type="checkbox"/> Delete |
| | | | | <input type="checkbox"/> Delete |

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Change | <input checked="" type="checkbox"/> Addition |
|-----------|----------------|------------------------|----------------------------|---------------------------------|--|
| President | John Canterino | 68 Yacht Club Dr. # 20 | North Palm Beach, FL 33408 | <input type="checkbox"/> Change | <input checked="" type="checkbox"/> Addition |
| | | | | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| | | | | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| | | | | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| | | | | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |

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:

~~SIGNATURE REQUIRED~~

3/1/03

561-775-4525

CR2E037 (10/02)