2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739411

FILED Apr 06, 2011 Secretary of State

Entity Name: MARINA VILLAGE CONDOMINIUM PHASE I, INC.

Current Principal Place of Business: New Principal Place of Business:

1 BARRACUDA LANE 1-20 MARINA VILLAGE
KEY LARGO, FL 33037 US KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

1 BARRACUDA LANE

KEY LARGO, FL 33037 US

FEI Number: 59-1810417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOSS & ASSOCIATES PROPERTY MGMT. 1 BARRACUDA LANE KEY LARGO, FL 33037 US

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: F

Name: VENEKLASEN, ALAN J Address: 13 MARINA VILLAGE UNIT A City-St-Zip: KEY LARGO, FL 33037

Title: VP

 Name:
 WYLLIE, STUART

 Address:
 3 MARINA VILLAGE UNIT B

 City-St-Zip:
 KEY LARGO, FL 33037

Title: S

Name: SCHMETTERER, ROBERT
Address: 24 DOCKSIDE LANE PMB # 398
City-St-Zip: KEY LARGO, FL 33037

Title: T

Name: GRAY, DAVID M

Address: 24 DOCKSIDE LANE PMB # 226

City-St-Zip: KEY LARGO, FL 33037

Title:

Name: MILLER, KEITH

Address: 6 MARINA VILLAGE UNIT B City-St-Zip: KEY LARGO, FL 33037

Title: RA

Name: MOSS, EVELYN
Address: 1 BARRACUDA LANE
City-St-Zip: KEY LARGO, FL 33037

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: EVELYN MOSS RA 04/06/2011