2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#745646

FILED Jan 06, 2011 Secretary of State

Entity Name: MARINA LAKES TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

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

5112 S.W. 72ND AVENUE MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

P.O. BOX 557820 MIAMI, FL 33255 US

FEI Number: 59-2224414 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:

KLINE, A.T. 5112 SW 72 AVENUE MIAMI, FL 33255 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:
 KLINE, A.T.

 Address:
 5112 SW 72 AVE

 City-St-Zip:
 MIAMI, FL 33155

Title: D

 Name:
 BRISTOW, S.A.

 Address:
 5010 SW 72 AVE

 City-St-Zip:
 MIAMI, FL 33155

Title:

Name: GONZALEZ, RIGOBERTO Address: 5106 SW 72 AVE

Address: 5106 SVV 72 AVE City-St-Zip: MIAMI, FL 33155

Title:

Name: MANDELL, BARBARA Address: 5114 SW 72 AVENUE City-St-Zip: MIAMI, FL 33155

Title:

Name: ZEILLER, J. Address: 5016 SW 72 AVE City-St-Zip: MIAMI, 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: TED KLINE P 01/06/2011