

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746801

FILED
Feb 12, 2010
Secretary of State

Entity Name: MARINA SOUTH SHORE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3200 SOUTH SHORE DRIVE
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

PO BOX 380758
MURDOCK, FL 33938

New Mailing Address:

FEI Number: 59-2000787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISHARD, KRISTINE
1532 RIO DE JANEIRO AVE
PUNTA GORDA, FL 33983 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: PD
Name: DAVIS, BILL
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

Title: VPD
Name: WOOD, CHUCK
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

Title: SD
Name: GOLOMB, LOUISE
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

Title: TD
Name: BARRON, ROBERT
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

Title: D
Name: REILLY, DONNA
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

Title: D
Name: WALLER, JAMES
Address: P.O. BOX 380758
City-St-Zip: MURDOCK, FL 33938

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: BILL DAVIS

PD

02/12/2010

Electronic Signature of Signing Officer or Director

Date