

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763221

FILED
Mar 20, 2009
Secretary of State

Entity Name: MARINA BAY OF ST. PETERSBURG BEACH CONDOMINIUM ASSOCIATION, INC

Current Principal Place of Business:

RESOURCE PROPERTY MGMT
5901 SUN BLVD. #200
ST PETERSBURG, FL 33715 US

New Principal Place of Business:

Current Mailing Address:

RESOURCE PROPERTY MGMT
5901 SUN BLVD. #200
ST PETERSBURG, FL 33715 US

New Mailing Address:

FEI Number: 59-2278466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESOURCE PROPERTY MANAGEMENT
5901 SUN BLVD. #200
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

RESOURCE PROPERTY MANAGEMENT
5901 SUN BLVD. #200
ST PETERSBURG, FL 33715 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:

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAFOND, MARTY
Address: 3200 GULF BLVD, #301
City-St-Zip: ST. PETE BEACH, FL 33706

Title: VP () Delete
Name: INGRAM, AL
Address: 3111 PASS-A-GRILLE WAY, #111
City-St-Zip: ST. PETE BEACH, FL 33706

Title: T () Delete
Name: CLARKE, ROBERT
Address: 3200 GULF BLVD, #305
City-St-Zip: ST. PETE BEACH, FL 33706

Title: S () Delete
Name: PRINSE, MARION
Address: 3111 PASS-A-GRILLE WAY, #215
City-St-Zip: ST. PETE BEACH, FL 33706

Title: D () Delete
Name: WATERS, RONALD
Address: 3200 GULF BLVD, #306
City-St-Zip: ST. PETE BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAFOND, MARTY
Address: 5901 SUN BLVD #200
City-St-Zip: ST. PETERSBURG, FL 33715

Title: VP (X) Change () Addition
Name: PERRY, SAMUEL
Address: 5901 SUN BLVD #200
City-St-Zip: ST. PETERSBURG, FL 33715

Title: T (X) Change () Addition
Name: CLARKE, ROBERT
Address: 5901 SUN BLVD #200
City-St-Zip: ST. PETERSBURG, FL 33715

Title: S (X) Change () Addition
Name: PRINSE, MARION
Address: 5901 SUN BLVD #200
City-St-Zip: ST. PETERSBURG, FL 33715

Title: D (X) Change () Addition
Name: INGRAM, AL
Address: 5901 SUN BLVD #200
City-St-Zip: ST. PETERSBURG, FL 33715

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAROL SHIER

LCAM

03/20/2009

Electronic Signature of Signing Officer or Director

Date