

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01375

FILED  
Feb 05, 2010  
Secretary of State

**Entity Name:** MARINA BAY RESORT CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

80 MIRACLE STRIP PARKWAY  
FT WALTON BEACH, FL 32548

**New Principal Place of Business:**

**Current Mailing Address:**

80 MIRACLE STRIP PARKWAY  
FT WALTON BEACH, FL 32548

**New Mailing Address:**

FEI Number: 59-2390568

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ALLEN, LARRY  
80 MIRACLE STRIP PARKWAY  
FT WALTON BEACH, FL 32548 US

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

ALLEN, LARRY  
80 MIRACLE STRIP PARKWAY  
FT WALTON BEACH, FL 32548 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: LARRY ALLEN

02/05/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: S  
Name: ALLEN, LARRY  
Address: 607 BURGUNDY LANE  
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: VP  
Name: GRIFFITH, FRANK  
Address: 20573 HIGHWAY 12S  
City-St-Zip: FOLEY, AL 36535

Title: T  
Name: SAPP, MIKE  
Address: 444 RIDGE LAKE ROAD  
City-St-Zip: CRESTVIEW, FL 32536

Title: D  
Name: ANDERSON, BILL  
Address: PO BOX 1008  
City-St-Zip: SEMMES, AL 36575

Title: P  
Name: RUMMEL, BERNARD  
Address: 5518 ESSEX RD  
City-St-Zip: PENSACOLA, FL 32506

Title: BOD  
Name: KETCHUM, MARK  
Address: 16 CAMBRIDGE AVE  
City-St-Zip: FORT WALTON BEACH, FL 32547

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: LARRY ALLEN

S

02/05/2010

Electronic Signature of Signing Officer or Director

Date