

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003723

FILED  
Sep 03, 2008  
Secretary of State

Entity Name: MARINA VILLAGE HOME OWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

C/O HAROLD S. BOFSHEVER  
4875 N. FEDERAL HIGHWAY, 7TH FLOOR  
FORT LAUDERDALE, FL 33308

## New Principal Place of Business:

235 GARDEN COURT  
LAUDERDALE BY THE SEA, FL 33308

## Current Mailing Address:

C/O HAROLD S. BOFSHEVER  
4875 N. FEDERAL HIGHWAY, 7TH FLOOR  
FORT LAUDERDALE, FL 33308

## New Mailing Address:

235 GARDEN COURT  
LAUDERDALE BY THE SEA, FL 33308

FEI Number: 86-1142822      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

BOFSHEVER, HAROLD S  
STEIN, ROSENBERG & STEIN, P.A.  
4875 N. FEDERAL HIGHWAY, 7TH FLOOR  
FORT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

BOFSHEVER, HAROLD S  
ROTHSTEIN ROSENFLDT ADLER  
401 EAST LAS OLAS BLVD  
FORT LAUDERDALE, FL 33301 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: HAROLD S BOFSHEVER

09/03/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HIOTT, DAVID  
Address: 2705 WORTHAM LANE  
City-St-Zip: KISSIMMEE, FL 34744

Title: VSTD ( ) Delete  
Name: HIOTT, DIANA  
Address: 2705 WORTHAM LANE  
City-St-Zip: KISSIMMEE, FL 34744

Title: D (X) Delete  
Name: CLOUGH, MERIDETH M  
Address: 565 MAPLE LANE  
City-St-Zip: MASON, OH 45040

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HIOTT, DAVID  
Address: 235 GARDEN COURT  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: VSTD (X) Change ( ) Addition  
Name: HIOTT, DIANA  
Address: 235 GARDEN COURT  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAVID L HIOTT

PD

09/03/2008

Electronic Signature of Signing Officer or Director

Date