

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2010
Secretary of State

Entity Name: MARSH HARBOUR 1 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2121 PONCE DE LEON BOULEVARD, PH
CORAL GABLES, FL 33134

New Principal Place of Business:

1000 MARSH HARBOUR DR
RIVIERA BEACH, FL 33404

Current Mailing Address:

2074 W. INDIANTOWN RD
SUITE #200
JUPITER, FL 33458

New Mailing Address:

PO BOX 2433
JUPITER, FL 33468

FEI Number: 20-4507443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONET, BRIDGETTE E
ASSOCIATION LAW GROUP, PL
1666 KENNEDY CSWY, STE 305
MIAMI, FL 33141 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: P
Name: MAKARONA, PATRICIA
Address: 1950 MARSH HARBOUR DR
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VP
Name: FRANKS, ALADIA
Address: 1000 MARSH HARBOUR DR
City-St-Zip: RIVIERA BEACH, FL 33404

Title: T
Name: COOTE, MARIE
Address: 1952 MARSH HARBOUR DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404

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: PATRICIA MAKARONA

P

04/20/2010

Electronic Signature of Signing Officer or Director

Date