

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011046

FILED
Apr 18, 2012
Secretary of State

Entity Name: MARSH HARBOUR 49 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1000 MARSH HARBOUR DR
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

PO BOX 2433
JUPITER, FL 33468

New Mailing Address:

1000 MARSH HARBOUR DR
RIVIERA BEACH, FL 33404

FEI Number: 20-4507050

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:

DICKER KRIVOCK AND STOLOFF
1818 AUSTRALIAN AVE
SUITE 400
WEST PALM BEACH, FL 33409 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: ED DICKER

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESTRADA, ARMONDO
Address: 1000 MARSH HARBOUR DR
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: GLENN MANGAN

PM

04/18/2012

Electronic Signature of Signing Officer or Director

Date