2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003505

FILED Apr 20, 2009 Secretary of State

Entity Name: MARINA VILLAGE CONDOMINIUM ASSOCIATION OF BREVARD, INC.

Current Principal Place of Business: New Principal Place of Business:

540 S. BANANA RIVER DRIVE 540 S. BANANA RIVER DRIVE UNIT 106 MERRITT ISLAND, FL 32952

MERRITT ISLAND, FL 32952

Current Mailing Address: New Mailing Address:

540 S. BANANA RIVER DRIVE 1980 N ATLANTIC AVE #701 UNIT 106 COCOA BEACH, FL 32931 MERRITT ISLAND, FL 32952

FEI Number: 20-3520959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOSLEY, CURTIS R ESQ.

1221 EAST NEW HAVEN AVENUE

MELBOURNE, FL 32901 US

DAVIS, PETEY

1980 N ATLANTIC AVE #701

COCOA BEACH, FL 32931 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: PETEY DAVIS 04/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

e: PD () Delete Title: PD (X) Change () Addition

Name: MCPHILLIPS, MIKE Name: SEIBERT, GARY

Address: 540 S. BANANA RIVER DR., UNIT 106 Address: 580 S. BANANA RIVER DR., UNIT 202

City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip: MERRITT ISLAND, FL 32952

Title: SD () Delete Title: SD (X) Change () Addition Name: DIXON, RON Name: BEASLEY, JOSEPH

 Address:
 540 S BANAM RIVER DR #304
 Address:
 590 S BANAM RIVER DR #204

 City-St-Zip:
 MERRITT ISLAND, FL 32952
 City-St-Zip:
 MERRITT ISLAND, FL 32952

Title: VD () Delete Title: VD (X) Change () Addition

Name: MCPHILLIPS, CHERYL Name: COOPER, ALLEN

Address: 540 S. BANANA RIVER DR., UNIT 106 Address: 5900 S. BANANA RIVER DR., UNIT 305 City-St-Zip: MERRITT ISLAND, FL 32952 Gity-St-Zip: MERRITT ISLAND, FL 32952

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: GARY SEIBERT P 04/20/2009