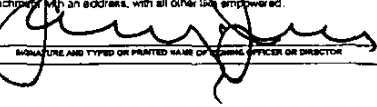


FILED
Apr 14, 2008 8:00 am
Secretary of State

Paid By Check Number: 1087 - Paid Amount: \$70.00
The Continental Group Inc.

04-14-2008 90029 019 ****70.00

2008 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # N07000008115			
1. Entity Name THE MARINA GRANDE ON THE HALIFAX I CONDOMINIUM ASSOCIATION, INC.			
Principal Place of Business 321 EAST HILLSBORO BLVD DEERFIELD BEACH, FL 33441		Mailing Address 321 EAST HILLSBORO BLVD DEERFIELD BEACH, FL 33441	
2. Principal Place of Business - No P.O. Box # 241 Riverside DR		3. Mailing Address 241 Riverside DR	
City & State Holly Hill FL		City & State Holly Hill FL	
Zip 32117		Country USA	
4. FEI Number 26-0768636		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent COHEN, JIM 321 EAST HILLSBORO BLVD DEERFIELD BEACH, FL 33441		7. Name and Address of New Registered Agent Theodore Stotzer 321 E. Hillsboro Blvd. Deerfield Beach FL 33441	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE:  8-4-08 By me or, agent or certified name of registered agent, and the applicant (Print Name and Agent's Title, if not a natural person, in parentheses) DATE			
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees	
Make check payable to: Florida Department of State			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE: PD NAME: COHEN, JIM STREET ADDRESS: 321 EAST HILLSBORO BLVD CITY-STATE-ZIP: DEERFIELD BEACH, FL 33441		TITLE: ☐ Change ☐ Addition NAME: T.D. Baloff Sherry STREET ADDRESS: 321 E. Hillsboro Blvd. CITY-STATE-ZIP: Deerfield Beach, FL 33441	
TITLE: VTD NAME: BALOFF, SHERRY STREET ADDRESS: 321 EAST HILLSBORO BLVD CITY-STATE-ZIP: DEERFIELD BEACH, FL 33441		TITLE: ☐ Change ☐ Addition NAME: VPD Johnson, Shawn STREET ADDRESS: 321 E. Hillsboro Blvd. CITY-STATE-ZIP: Deerfield Beach, FL 33441	
TITLE: S NAME: JOHNSON, SHAWN STREET ADDRESS: 321 EAST HILLSBORO BLVD CITY-STATE-ZIP: DEERFIELD BEACH, FL 33441		TITLE: ☐ Change ☐ Addition NAME: VPD Johnson, Shawn STREET ADDRESS: 321 E. Hillsboro Blvd. CITY-STATE-ZIP: Deerfield Beach, FL 33441	
TITLE: ☐ Delete NAME: ☐ Delete STREET ADDRESS: ☐ Delete CITY-STATE-ZIP: ☐ Delete		TITLE: ☐ Change ☐ Addition NAME: ☐ Change ☐ Addition STREET ADDRESS: ☐ Change ☐ Addition CITY-STATE-ZIP: ☐ Change ☐ Addition	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 19, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath. If I am an officer or director of the corporation or the registered trustee empowered to execute this report as required by Chapter 517, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment, with an address, with all other law empowered.			
SIGNATURE: 		4/4/08	