

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 23, 2008
Secretary of State**

DOCUMENT# N07000008115

Entity Name: THE MARINA GRANDE ON THE HALIFAX I CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**241 RIVERSIDE DRIVE
HOLLY HILL, FL 32117**New Principal Place of Business:**11900 BISCAYNE BLVD
SUITE 809
MIAMI, FL 33181**Current Mailing Address:**241 RIVERSIDE DRIVE
HOLLY HILL, FL 32117**New Mailing Address:**11900 BISCAYNE BLVD
SUITE 809
MIAMI, FL 33181

FEI Number: 26-0768636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:STOTZER, THEODORE
321 E. HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US**Name and Address of New Registered Agent:**CFRA, LLC
4221 W. BOYSCOUT BLVD
SUITE 1000
TAMPA, FL 33607 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: RICHARD LINGUANTI

07/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: COHEN, JIM
Address: 321 EAST HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441Title: VTD () Delete
Name: BALOFF, SHERRY
Address: 321 E. HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441Title: VPD () Delete
Name: JOHNSON, SHAWN
Address: 321 E. HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33441Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: HAIDER, SALMAN
Address: 11900 BISCAYNE BLVD, SUITE 809
City-St-Zip: MIAMI, FL 33181Title: VPD (X) Change () Addition
Name: SCHIERMBOCK, CHRIS
Address: 11900 BISCAYNE BLVD, SUITE 809
City-St-Zip: MIAMI, FL 33181Title: STD (X) Change () Addition
Name: LONG, WALLACE
Address: 11900 BISCAYNE BLVD, SUITE 809
City-St-Zip: MIAMI, FL 33181Title: AT () Change (X) Addition
Name: SHAVEL, DOUG
Address: 11900 BISCAYNE BLVD, SUITE 809
City-St-Zip: MIAMI, FL 33181Title: AS () Change (X) Addition
Name: BENJAMIN, ALEX
Address: 11900 BISCAYNE BLVD, SUITE 809
City-St-Zip: MIAMI, FL 33181

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: SALMAN HAIDER

PD

07/23/2008

Electronic Signature of Signing Officer or Director

Date