

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008115

FILED
Mar 16, 2009
Secretary of State

Entity Name: THE MARINA GRANDE ON THE HALIFAX I CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

11900 BISCAYNE BLVD
SUITE 809
MIAMI, FL 33181

New Principal Place of Business:

241 RIVERSIDE DRIVE
HOLLY HILL, FL 32117

Current Mailing Address:

11900 BISCAYNE BLVD
SUITE 809
MIAMI, FL 33181

New Mailing Address:

231 RIVERSIDE DRIVE
HOLLY HILL, FL 32117

FEI Number: 26-0768636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W. BOYSCOUT BLVD
SUITE 1000
TAMPA, FL 33607 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: PD () Delete
Name: HAIDER, SALMAN A
Address: 11900 BISCAYNE BLVD, SUITE 809
City-St-Zip: MIAMI, FL 33181

Title: VPD () Delete
Name: SCHIERMBOCK, CHRIS
Address: 11900 BISCAYNE BLVD, SUITE 809
City-St-Zip: MIAMI, FL 33181

Title: STD () Delete
Name: SHAVEL, DOUG
Address: 11900 BISCAYNE BLVD, SUITE 809
City-St-Zip: MIAMI, FL 33181

Title: AS () Delete
Name: BENJAMIN, ALEX
Address: 11900 BISCAYNE BLVD, SUITE 809
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAMOS, JEFFREY J
Address: 11900 BISCAYNE BLVD, SUITE 809
City-St-Zip: MIAMI, FL 33181

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOUG SHAVEL

STD

03/16/2009

Electronic Signature of Signing Officer or Director

Date