

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008115

FILED
Jan 05, 2012
Secretary of State

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

Current Principal Place of Business:

231 RIVERSIDE DRIVE
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

3390 MARY STREET
SUITE 200
MIAMI, FL 33133

New Mailing Address:

FEI Number: 26-0768636 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DILL, BRETT M
3390 MARY STREET
SUITE 200
MIAMI, FL 33133 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
Name: DILL, BRETT M
Address: 3390 MARY STREET, SUITE 200
City-St-Zip: MIAMI, FL 33133

Title: VTD
Name: COFFEY, JAMES J
Address: 3390 MARY STREET, SUITE 200
City-St-Zip: MIAMI, FL 33133

Title: SD
Name: SCOTT, KENNETH J
Address: 3390 MARY STREET, SUITE 200
City-St-Zip: MIAMI, FL 33133

Title: D
Name: FOLTZ, RANDY
Address: 3390 MARY STREET, SUITE 200
City-St-Zip: MIAMI, FL 33133

Title: D
Name: KOKAI, GARRON
Address: 231 RIVERSIDE DRIVE # 103
City-St-Zip: HOLLY HILL, FL 32117

Title: D
Name: GARCIA, EVA
Address: 241 RIVERSIDE DRIVE
City-St-Zip: HOLLY HILL, FL 32117

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: KENNETH J SCOTT

SD

01/05/2012

Electronic Signature of Signing Officer or Director

_____ Date