2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24497

FILED Mar 07, 2011 Secretary of State

Entity Name: MARINA TOWNHOMES NEIGHBORHOOD HOMEOWNER'S ASSOCIATION, INC.

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

2389 TREASURE ISLE. DR. PALM BCH., GARDEN, FL 33410

Current Mailing Address: New Mailing Address:

7264 WEST OAKLAND PARK BLVD LAUDERHILL, FL 33313

FEI Number: 65-0054016 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:

DICKER, KRIVOK & STOLOFF, PA 1818 AUSTRALIAN AVE.SOUTH SUITE 400 WEST PALM BEACH, FL 33409 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: APICELLA, ART

Address: 2439 TREASURE ISLE DRIVE, #01
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP

Name: BARNETT, STEVEN

Address: 2299 TREASURE ISLE DRIVE, #56 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title:

Name: ROBBIE, DEW

Address: 2359 TREASURE ISLE DR. #33 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D

Name: POLSON, DAVID

Address: 2379 TREASURE ISLE DR. #A24 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title:

Name: TUMAN, STAN

Address: 2300 TREASURE ISLE DR # A76 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S

 Name:
 DZENUTIS, CATHERINE

 Address:
 2320 TREASURE ISLE DR # A70

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410

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: ARTHUR APICELLA P 03/07/2011