

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28948

FILED
Mar 20, 2009
Secretary of State

Entity Name: MARINA VILLAGE AT FISHER ISLAND CONDOMINIUM NO. TWO ASSOCIATION, INC.

Current Principal Place of Business:

6 FISHER ISLAND DR.
FISHER ISLAND, FL 33109 US

New Principal Place of Business:

Current Mailing Address:

6 FISHER ISLAND DR.
FISHER ISLAND, FL 33109 US

New Mailing Address:

FEI Number: 65-0087856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMAN, MICHAEL
150 W FLAGLER ST MUSEUM TOWER ST 2701
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MARTIN & BENNIS
319 SE 14TH STREET
FORT LAUDERDALE, FL 33316 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: ROBERT MARTIN, ESQ

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEVINE, DENISE
Address: 40311 FISHER ISLAND DR.
City-St-Zip: FISHER ISLAND, FL 33109

Title: TD () Delete
Name: BARTER, SCOTT
Address: 41000 FISHER ISLAND DR.
City-St-Zip: FISHER ISLAND, FL 33109

Title: SD (X) Delete
Name: YOUNER, BRUCE
Address: ONE FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEVINE, DENISE
Address: 40311 FISHER ISLAND DR.
City-St-Zip: FISHER ISLAND, FL 33109

Title: T (X) Change () Addition
Name: BARTER, SCOTT
Address: 41000 FISHER ISLAND DR.
City-St-Zip: FISHER ISLAND, FL 33109

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: DENISE LEVINE

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date