2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28948

FILED Apr 05, 2011 Secretary of State

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

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

6 FISHER ISLAND DR.

FISHER ISLAND, FL 33109 US

Current Mailing Address: New Mailing Address:

6 FISHER ISLAND DR.

FISHER ISLAND, FL 33109 US

FEI Number: 65-0087856 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:

MARTIN & BENNIS

319 SE 14TH STREET

FORT LAUDERDALE, FL 33316 US

KATZMAN GARFINKEL & BERGER
1501 NORTHWEST 49TH STREET
2ND FLOOR

ORT LAUDERDALE, FL 33316 US 2ND FLOOR FORT LAUDERDALE, FL 33309 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: KATZMAN GARFINKEL 04/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: LEVINE, DENISE

Address: 40311 FISHER ISLAND DR. City-St-Zip: FISHER ISLAND, FL 33109

Title: T

Name: BARTER, SCOTT
Address: 41000 FISHER ISLAND DR.
City-St-Zip: FISHER ISLAND, FL 33109

Title: S

 Name:
 BROWN, LARRY

 Address:
 1 FISHER ISLAND DRIVE

 City-St-Zip:
 FISHER ISLAND, FL 33109

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: DENISE LEVINE P 04/05/2011