2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005660

Entity Name: MARINA POINT MASTER ASSOCIATION, INC.

FILED Apr 12, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 600 MARINA PT DR DAYTONA BEACH, FL 32114 **Current Mailing Address: New Mailing Address:** 555 W GRANADA BLVD SUITE G-10 555 W GRANADA BLVD ORMOND BEACH, FL 32174 SUITE E-9 ORMOND BEACH, FL 32174 FEI Number: 59-3495521 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: ABBOTT, DALE J DALE J ABBOTT CPA LLC 555 W GRANADA BLVD SUITE G-10 555 W GRANADA BLVD ORMOND BEACH, FL 32174 SUITE E-9 ORMOND BEACH, FL 32174 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: DALE J ABBOTT 04/12/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BANNERMAN, JAMES Name: Name: 761 MARIANA POINT DRIVE Address: Address: City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: Title: Title: () Delete () Change () Addition Name: MUNS, ARTHUR Name: Address: 535 MARIANA POINT DRIVE Address: City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: Title: () Delete Title: () Change () Addition HICKEY, FRANK Name: Name: 625 MARIANA POINT DRIVE Address: Address: City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: Title: () Delete Title: () Change () Addition Name: REPASKY, ALBERT Name: 714 MARINA POINT DRIVE Address: Address: City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: Title: Title: () Delete () Change () Addition ABBOTT, DALE Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

Address:

City-St-Zip:

SIGNATURE: DALE J ABBOTT D 04/12/2004

555 W. GRANADA BLVD. E-9

ORMOND BEACH, FL 32174

Address:

City-St-Zip: