2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2005
Secretary of State

DOCUMENT# N97000005660

Entity Name: MARINA POINT MASTER ASSOCIATION, INC.

Current Principal Place of Business:

600 MARINA PT DR
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

555 W GRANADA BLVD
SUITE E-9
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-3495521 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DALE J ABBOTT CPA LLC
555 W GRANADA BLVD
SUITE E-9
ORMOND BEACH, FL 32174 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: P ( ) Delete
Name: BANNERMAN, JAMES
Address: 761 MARIANA POINT DRIVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D ( ) Delete
Name: MUNS, ARTHUR
Address: 535 MARIANA POINT DRIVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: T ( ) Delete
Name: HICKEY, FRANK
Address: 625 MARIANA POINT DRIVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D ( ) Delete
Name: REPASKY, ALBERT
Address: 714 MARINA POINT DRIVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D ( ) Delete
Name: ABBOTT, DALE
Address: 555 W. GRANADA BLVD. E-9
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: DALE J ABBOTT D 03/31/2005

Electronic Signature of Signing Officer or Director — Date