

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709211

FILED
May 01, 2007
Secretary of State

Entity Name: MARINA HARBOUR ASSOCIATION, INC.

Current Principal Place of Business:

68 YACHT CLUB DRIVE
NORTH PALM BEACH, FL 334080934

New Principal Place of Business:

Current Mailing Address:

68 YACHT CLUB DRIVE
NORTH PALM BEACH, FL 334080934

New Mailing Address:

FEI Number: 59-2204270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCALISE, RICK
68 YACHT CLUB DR
#21
NORTH PALM BEACH, FL 33408 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:

Title: D () Delete
Name: BURNS, JAMES
Address: 68 YACHT CLUB DR #22
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: ANDERSON, AUDREY
Address: 68 YACHT CLUB DR #18
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: PD (X) Delete
Name: CANTERINO, JOHN
Address: 68 YACHT CLUB DR, #20
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DST () Delete
Name: SCALISE, RICK
Address: 68 YACHT CLUB DR, # 21
City-St-Zip: NORTH PALM BEACH, FL 334063934

Title: DV () Delete
Name: SMITH, ROBERT
Address: 68 YACHT CLUB DR #7
City-St-Zip: NORTH PALM BEACH, FL 334083934

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 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: ROBERT SMITH

DV

05/01/2007

Electronic Signature of Signing Officer or Director

Date