2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709211

Entity Name: MARINA HARBOUR ASSOCIATION, INC.

FILED Mar 04, 2013 Secretary of State CC5819835258

Current Principal Place of Business:

68 YACHT CLUB DRIVE

NORTH PALM BEACH, FL 33408-0934

Current Mailing Address:

68 YACHT CLUB DRIVE

NORTH PALM BEACH, FL 33408-0934

FEI Number: 59-2204270 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DICKER, KRIVOK & STOLOFF, P.A. 1818 AUSTRALIAN AVE SOUTH SUITE 400 WEST PALM BEACH, FL 33409 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

Officer/Director Detail:

Title TRES Title PRES

Name WAIN, MICHAEL Name ALBERGO, JOE

Address 68 YACHT CLUB DR #23 Address 68 YACHT CLUB DR #2

City-State-Zip: NORTH PALM BEACH FL 33408 City-State-Zip: NORTH PALM BEACH FL 33408

Title SECR Title VP

Name MADIGAN, PHYLLIS Name BARLOW, LEON
Address 68 YACHT CLUB DR, # 22 Address 68 YACHT CLUB DR

City-State-Zip: NORTH PALM BEACH FL 33406-3934 City-State-Zip: NORTH PALM BEACH FL 33408

Title DIRECTOR

Name NIGRO, JOSEPH

Address 68 YACHT CLUB DRIVE

#17

City-State-Zip: NORTH PALM BEACH FL 33408-0934

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: MICHAEL WAIN TRES 03/04/2013