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.

SECRETARY

SIGNATURE: LARRY ALLEN

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# N01375

Entity Name: MARINA BAY RESORT CONDOMINIUM ASSOCIATION, INC.

2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

80 MIRACLE STRIP PARKWAY FT WALTON BEACH, FL 32548

Current Mailing Address:

80 MIRACLE STRIP PARKWAY FT WALTON BEACH, FL 32548

FEI Number: 59-2390568

Name and Address of Current Registered Agent:

ALLEN, LARRY 80 MIRACLE STRIP PARKWAY FT WALTON BEACH, FL 32548 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

Officer/Director Detail :

Title	S	Title	Р
Name	ALLEN, LARRY	Name	GRIFFITH, FRANK
Address	607 BURGUNDY LANE	Address	2439 W ASHFORD PARK DR
City-State-Zip:	FT. WALTON BEACH FL 32547	City-State-Zip:	FOLEY AL 36535
Title	D	Title	TREASURER
Name	PROUTY, ALAN	Name	CLYATT, CHRIS
Address	10151 BOYNTON ROAD	Address	3159 BORDER CREEK RD
City-State-Zip:	ELBERTA AL 36530	City-State-Zip:	CRESTVIEW FL 32539
Title	BOD	Title	DIRECTOR
Name	KETCHUM, MARK	Name	TACKETT, DENNIS
Address	2119 PENINSULA DR	Address	111 EUCLID STREET
City-State-Zip:	CLOVER SC 29710	City-State-Zip:	PENSACOLA FL 32503

FILED Jan 12, 2017 Secretary of State CC5288269674

Date

Certificate of Status Desired: No

01/12/2017 Date