2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008115

Entity Name: THE MARINA GRANDE ON THE HALIFAX I CONDOMINIUM

ASSOCIATION, INC.

Current Principal Place of Business:

231 RIVERSIDE DRIVE HOLLY HILL, FL 32117

Current Mailing Address:

3390 MARY STREET SUITE 200 MIAMI, FL 33133

FEI Number: 26-0768636 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DILL, BRETT M 3390 MARY STREET SUITE 200 MIAMI, FL 33133 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

FILED Feb 15, 2013

Secretary of State

CC9531514664

Officer/Director Detail:

Title PD Title VTD

Name DILL, BRETT M Name COFFEY, JAMES J

Address 3390 MARY STREET, SUITE 200 Address 3390 MARY STREET, SUITE 200

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

Title SD Title D

Name SCOTT, KENNETH J Name FOLTZ, RANDY

Address 3390 MARY STREET, SUITE 200 Address 3390 MARY STREET, SUITE 200

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

Title D Title D

Name KOKAI, GARRON Name MYERS, BECKY
Address 231 RIVERSIDE DRIVE # 103 Address 231 RIVERSIDE DR

City-State-Zip: HOLLY HILL FL 32117 City-State-Zip: HOLLY HILL FL 32117

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.

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SIGNATURE: BRETT DILL PRESIDENT 02/15/2013