

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 179287

FILED
Mar 21, 2012
Secretary of State

Entity Name: MARINE COLONY VILLAS, INC.

Current Principal Place of Business:

901 N. BIRCH RD.
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

901 N. BIRCH RD.
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 59-0938824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ONORATI, GARY
7101 WEST MCNAB ROAD
SUITE #201
TAMARAC, FL 33321 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
Name: ROBBINS, WAYNE J
Address: PO BOX 7363
City-St-Zip: FORT LAUDERDALE, FL 33338

Title: VP
Name: OWERS, JAMES
Address: 901 N. BIRCH RD., D-6
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: T
Name: SHIPMAN, FRED G
Address: 901 N. BIRCH RD. C-3
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D
Name: MILLER, LEE
Address: 901 N. BIRCH RD. B-3
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: S
Name: ESCARDA, EILEEN
Address: 901 N. BIRCH RD., C-5
City-St-Zip: FORT LAUDERDALE, FL 33304

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRED G. SHIPMAN

T

03/21/2012

Electronic Signature of Signing Officer or Director

Date