

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 07, 2010
Secretary of State

DOCUMENT# 709211

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 ()****Name and Address of Current Registered Agent:**WAIN, MICHAEL
68 YACHT CLUB DR
#23
NORTH PALM BEACH, FL 33408 US**Name and Address of New 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: TERESA MARCHISIO

12/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TRES
Name: WAIN, MICHAEL
Address: 68 YACHT CLUB DR #22
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: ROTHROCK, DONALD
Address: 68 YACHT CLUB DR #18
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: SMITH, GAIL
Address: 68 YACHT CLUB DR, # 7
City-St-Zip: NORTH PALM BEACH, FL 334063934

Title: PRES
Name: ROGER, WILLIS
Address: 143 LIGHTHOUSE DR
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SEC
Name: IMPELLIZERI, JOE
Address: 68 YACHT CLUB DR #19
City-St-Zip: NORTH PALM BEACH, FL 33408

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: ROGER F WILLIS

PRES

12/07/2010

Electronic Signature of Signing Officer or Director

Date