

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709211

FILED
Apr 05, 2011
Secretary of State

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:

DICKER, KRIVOK & STOLOFF, P.A.
1818 AUSTRALIAN AVE SOUTH
SUITE 400
WEST PALM BEACH, FL 33409 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: TRES
Name: WAIN, MICHAEL
Address: 68 YACHT CLUB DR #23
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: PRES
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: D
Name: BARLOW, LEON
Address: 68 YACHT CLUB 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: MICHAEL WAIN

TREA

04/05/2011

Electronic Signature of Signing Officer or Director

Date