

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712682

FILED
Jan 07, 2008
Secretary of State

Entity Name: MARINA HARBOUR SOUTH ASSOCIATION. INC.

Current Principal Place of Business:

100 LEHANE TERRACE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

100 LEHANE TERRACE
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 59-1159499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURAL, ROBERT
100 LEHANE TERRACE #6
NORTH PALM BEACH, FL 33408 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: PD () Delete
Name: GURAL, ROBERT
Address: 100 LEHANE TERR, # 6
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VPD () Delete
Name: LINDSAY, SARAH
Address: 100 LEHANE TERRACE, # 8
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S () Delete
Name: MEARA, INGRID
Address: 89 HARBOUR TOWN MT AIRY RD
City-St-Zip: LAMBERTVILLE, NJ 08530

Title: TD (X) Delete
Name: MATES, KENNETH
Address: 129 CENTER ST
City-St-Zip: JUPITER, FL 33458

Title: D (X) Delete
Name: SABOURIN, JOHN
Address: 100 LEHANE TERRACE, # 27
City-St-Zip: N PALM BCH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: MATES, KENNETH
Address: 9840 SE LITTLE CLUB WAY NORTH
City-St-Zip: TEQUESTA, FL 33469

Title: D (X) Change () Addition
Name: SABOURIN, JOHN
Address: 100 LEHANE TERR #27
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH MATES

TD

01/07/2008

Electronic Signature of Signing Officer or Director

Date