

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712682

FILED  
Apr 22, 2009  
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: TD ( ) Delete  
Name: MATES, KENNETH  
Address: 9840 SE LITTLE CLUB WAY NORTH  
City-St-Zip: TEQUESTA, FL 33469

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: D (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: 2425 SANDY CAY  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: TD ( ) Change (X) Addition  
Name: GEATA, RICHARD  
Address: 100 LEHANE TERRACE #21  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S ( ) Change (X) Addition  
Name: NAMIE, EDITH  
Address: 100 LEHANE TERRACE #23  
City-St-Zip: NORTH PALM BEACH, FL 33408

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: ROBERT GURAL

PD

04/22/2009

Electronic Signature of Signing Officer or Director

Date