

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715093

FILED
Apr 23, 2012
Secretary of State

Entity Name: THE MARINA MANOR I CONDOMINIUM ASSOCIATION OF NAPLES, INC.

Current Principal Place of Business:

1100 8TH AVENUE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

745 12TH AVENUE SOUTH
SUITE AA
NAPLES, FL 34102

New Mailing Address:

5603 NAPLES BLVD.
NAPLES, FL 34109

FEI Number: 59-1264003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE PROPERTY MANAGMENT
745 12TH AVE SO.
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MOORE PROPERTY MANAGMENT
5603 NAPLES BLVD.
NAPLES, FL 34109 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:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARROWS, ANNE
Address: 1100 8TH AVE S
City-St-Zip: NAPLES, FL 34102

Title: VP
Name: BURGIN, JANET
Address: 2690 LOUISVILLE RD.
City-St-Zip: HARRODSBURG, KY 40330

Title: VP
Name: DEFILIPPS, TODD
Address: 1100 8THE AVE. S. #210B
City-St-Zip: NAPLES, FL 34102

Title: S
Name: JOHNSON, ROGER
Address: 3416 RURAL STREET
City-St-Zip: ROCKVORD, IL 61107

Title: T
Name: HJORTAAS, ANDREW
Address: 5603 NAPLES BLVD.
City-St-Zip: NAPLES, FL 34102

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: ANNE BARROWS

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date