

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716532

FILED
Apr 25, 2012
Secretary of State

Entity Name: THE MARINA MANOR II CONDOMINIUM ASSOCIATIO OF NAPLES, INC.

Current Principal Place of Business:

745 12TH AVENUE S.
SUITE AA
NAPLES, FL 34102

New Principal Place of Business:

5603 NAPLES BLVD.
NAPLES, FL 34109

Current Mailing Address:

745 12TH AVENUE S.
SUITE AA
NAPLES, FL 34102

New Mailing Address:

5603 NAPLES BLVD.
NAPLES, FL 34109

FEI Number: 59-1275595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE PROPERTY MANGEMENT
745 12TH AVENUE S.
SUITE AA
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MOORE PROPERTY MANGEMENT
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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: FROMMELT, ROGER
Address: 2805 CASCO POINT ROAD
City-St-Zip: WAYZATA, MN 55391

Title: P
Name: CORDEAU, BOB
Address: 1100 8TH AVE. S. #323F
City-St-Zip: NAPLES, FL 34102

Title: D
Name: SCHANNE, CHUCK
Address: 702 AUCHLAND WAY
City-St-Zip: CHESTER, MD 21619

Title: VP
Name: DUBOIS, JOE
Address: 1100 8TH AVENUE #F123
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: ROBERT CORDEAU

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date