2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#724730

FILED Feb 19, 2009 Secretary of State

Entity Name: MARINA CONDOMINIUM ASSOCIATION INC

Current Principal Place of Business: New Principal Place of Business:

3401 N. COUNTRY CLUB DRIVE AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

P.O. BOX 820455 P.O. BOX 820455

SOUTH FLORIDA, FL 33082 SOUTH FLORIDA, FL 330820455 US US

FEI Number: 13-2753672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHREIBER, GERALD 3731 NO. COUNTRY CLUB DR., APT 1628 AVENTURA, FL 33180

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

LOWEN, JEROME LOWEN, JEROME Name: Name:

3552 MAGELLAND CIRCLE #121 Address: 3552 MAGELLAND CIRCLE #121 Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: AVENTURA, FL 33180

Title: PD () Delete Title: (X) Change () Addition SCHREIBER, GERALD

Name: SCHREIBER, GERALD Name: Address: 3731 N. COUNTRY CLUB DR. Address: 3731 N. COUNTRY CLUB DR., #1628

City-St-Zip: AVENTURA, FL 33180 City-St-Zip: AVENTURA, FL 33180

Title: () Delete Title: (X) Change () Addition PEREZ, ADOLPHO PEREZ, ADOLPHO Name: Name:

21211 NE 25 CT Address: Address: 21211 NE 25 CT City-St-Zip: ADVENTURA, FL 33181 City-St-Zip: AVENTURA, FL 33180

Title: () Delete Title: SD (X) Change () Addition

Name: SCHREIBER, FRANK Name: SCHREIBER, FRANK 3731 N. COUNTRY CLUB DR., APT 1648 13364 LAKESIDE DRIVE Address: Address: City-St-Zip: MIAMI, FL 33180 City-St-Zip: COOPER CITY, FL 33330

Title: () Delete Title: () Change (X) Addition

SMALL, NORTON Name: Name:

3640 YACHT CLUB DRIVE, #910 Address: Address: AVENTURA, FL 33180 City-St-Zip: 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: GERALD SCHREIBER Ρ 02/19/2009