2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726147

FILED Mar 25, 2011 Secretary of State

Entity Name: MARGATE VILLAGE CONDOMINIUM ASSOCIATION, INC.

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

C/O AMERICAN MANAGEMENT GROUP, LLC 1806 N. FLAMINGO RD., SUITE 410 PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

C/O AMERICAN MANAGEMENT GROUP, LLC 1806 N. FLAMINGO RD., SUITE 410 PEMBROKE PINES, FL 33028

FEI Number: 59-1518575 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:

BECKER & POLIAKOFF, P.A. 3111 STIRLING RD. FT. LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: O'CONNOR, THOMAS

Address: 1806 N FLAMINGO RD, SUITE 410 City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VPD Name: ADAMS, RITA

Address: 1806 N FLAMINGO RD, SUITE 410 City-St-Zip: PEMBROKE PINES, FL 33180

Title: SD

Name: DOLNE, ANA

Address: 1806 N. FLAMINGO RD, SUITE 410 City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: TD

Name: FAGAN, THERESE

Address: 1806 N FLAMINGO RD, SUITE 410 City-St-Zip: PEMBROKE PINES, FL 33028 US

Title:

Name: SALGADO, GEORGE

Address: 1806 N FLAMINGO RD, SUITE 410 City-St-Zip: PEMBROKE PINES, FL 33028 US

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: AMERICAN MANAGEMENT GROUP PM 03/25/2011