

FILE NOW: FILING FEE IS \$61.25

FILED  
May 01 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **739139** (4)  
1. Corporation Name  
**MARINA INN CONDOMINIUM, INC.**

Principal Place of Business <b>31 OCEAN REEF DRIVE, SUITE A-207 KEY LARGO FL 33037</b>	Mailing Address <b>31 OCEAN REEF DRIVE, SUITE A-207 KEY LARGO FL 33037</b>
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2. Principal Place of Business <b>21 120 Anchor Drive</b> Suite, Apt. #, etc. <b>22</b>	2a. Mailing Address <b>26 100 Anchor Drive #476</b> Suite, Apt. #, etc. <b>27</b>
City & State <b>23 Key Largo, FL</b> Zip <b>24 33037</b>	City & State <b>28 Key Largo, FL</b> Zip <b>29 33037</b>

3. Date Incorporated or Qualified  
**05/23/1977**

4. FEI Number <b>59-1788381</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

7. Is this nonprofit corporation a homeowners association?  
☒ Yes ☐ No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MOSS, EVELYN**  
**31 OCEAN REEF DRIVE, SUITE A-207**  
**KEY LARGO FL 33037**

81 Name <b>Moss, Evelyn</b>
82 Street Address (P.O. Box Number is Not Acceptable) <b>100 Anchor Drive #476</b>
83
84 City <b>Key Largo</b>
85 Zip Code <b>FL 33037</b>

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *Evelyn Moss* **Evelyn Moss** **4-27-98**  
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <b>LARSEN, JOHN</b> <b>31 OCEAN REEF DR. A-207</b> <b>KEY LARGO FL</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>GRAND ASSOCIATES</b> <b>31 OCEAN REEF DR A-207</b> <b>KEY LARGO FL</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>POA</b> <b>MOSS, EVELYN</b> <b>31 OCEAN REEF DRIVE STE A-207</b> <b>KEY LARGO FL</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>SINCLAIR, AILEEN</b> <b>31 OCEAN REEF DR. A-207</b> <b>KEY LARGO FL</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<b>PD</b> <b>Larsen, John</b> <b>100 Anchor Drive #476</b> <b>Key Largo, FL 33037</b>
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<b>D</b> <b>Grand Associates</b> <b>100 Anchor Drive #476</b> <b>Key Largo, FL 33037</b>
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<b>POA</b> <b>Moss, Evelyn</b> <b>100 Anchor Drive #476</b> <b>Key Largo, FL 33037</b>
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<b>D</b> <b>Sinclair, Aileen</b> <b>100 Anchor Drive #476</b> <b>Key Largo, FL 33037</b>
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Evelyn Moss* **Evelyn Moss** **4-27-98** **305 367-3232**

CR2E037 (10/97)