## 2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

## May 01, 2006 8:00 am Secretary of State **DOCUMENT #739139** 05-01-2006 90362 038 \*\*\*\*61.25 MARÍNA INN CONDOMINIUM, INC. Principal Place of Business Mailing Address 40073837 120 ANCHOR DR 120 ANCHOR DR KEY LARGO, FL 33037 KEY LARGO, FL 33037 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Numbe Applied For 59-1788381 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOSS, EVELYN Street Address (P.O. Box Number is Not Acceptable) 120 ANCHOR DR KEY LARGO, FL 33037 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2006 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. PD ☐ Delete TITLE TITLE ☐ Change Addition NAME LARSEN, JOHN NAME STREET ADDRESS 120 ANCHOR DR STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-7IP ☐ Delete TITLE THE ☐ Channe ☐ Addition **GRAND ASSOCIATES** NAME 120 ANCHOR DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-7IP DPOA TITLE ☐ Delete TITLE Change ■ Addition MOSS, EVELYN NAME 120 ANCHOR DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Evelyn Moss

SIGNATURE:

FILED

305-367-3232