

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739411

FILED
Apr 05, 2010
Secretary of State

Entity Name: MARINA VILLAGE CONDOMINIUM PHASE I, INC.

Current Principal Place of Business:

1 BARRACUDA LANE
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

1 BARRACUDA LANE
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 59-1810417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS & ASSOCIATES PROPERTY MGMT.
1 BARRACUDA LANE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

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: P
Name: VENEKLASEN, ALAN J
Address: 13 MARINA VILLAGE UNIT A
City-St-Zip: KEY LARGO, FL 33037

Title: VP
Name: WYLLIE, STUART
Address: 3 MARINA VILLAGE UNIT B
City-St-Zip: KEY LARGO, FL 33037

Title: S
Name: SCHMETTERER, ROBERT
Address: 24 DOCKSIDE LANE PMB # 398
City-St-Zip: KEY LARGO, FL 33037

Title: T
Name: GRAY, DAVID M
Address: 24 DOCKSIDE LANE PMB # 226
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: LILLY, RICHARD J
Address: 13 MARINA VILLAGE UNIT B
City-St-Zip: KEY LARGO, FL 33037

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: EVELYN MOSS

RA

04/05/2010

Electronic Signature of Signing Officer or Director

Date