2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744752

FILED Apr 11, 2012 Secretary of State

Entity Name: MARINA CONDOMINIUM APARTMENTS, INC.

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

C/O WENDY SIPE 300 DUCK KEY DRIVE MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

C/O WENDY SIPE 300 DUCK KEY DRIVE MARATHON, FL 33050

FEI Number: 59-2547700 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:

SIPE, WENDY 300 DUCK KEY DRIVE MARATHON, FL 33050 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: F

Name: SPEICHER, DELORES Address: 372 WHITTLESRY DRIVE City-St-Zip: TALLMADGE, OH 44278

Title: VP

 Name:
 SAVARESE, PHILLIP

 Address:
 1747 MILL CREEK ROAD

 City-St-Zip:
 MANAHAWKIN, NJ 08050

Title: S

Name: SYLVIA, TERESA
Address: 1137 BLUFF VIEW
City-St-Zip: KNOXVILLE, TN 37919

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: DELORES SPEICHER PRES 04/11/2012