2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745196

FILED Jaņ 16, 2<u>00</u>5 Secretary of State

Entity Name: MARINA TOWN CONDOMINIUM APARTMENTS ONE ASSOCIATION, INC.

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

3454 HANCOCK BRIDGE N FT MYERS, FL 33903 US

Current Mailing Address: New Mailing Address:

P O BOX 1848

FORT MYERS, FL 33902 US

FEI Number: 59-1883068 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:

VAN TILBURG, LEE J SILVERCRESTED MGMT INC 3440 MARINATOWN LN 203A N FORT MYERS, FL 33903 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

SNYDER, DANIEL SNYDER, DANIEL Name: Name: 3462 HANCOCK BR PKWY #253 Address: 3462 HANCOCK BR PKWY #253 Address:

City-St-Zip: N FT MYERS, FL 33903 City-St-Zip: NORTH FORT MYERS, FL 33903

Title: PD () Delete Title: (X) Change () Addition

Name: RAINES, ELSIE Name: RAINES, ELSIE Address: 3454 HANCOCK BRIDGE PKWY Address: 3454 HANCOCK BRIDGE PKWY

City-St-Zip: N FT MYERS, FL 33903 City-St-Zip: NORTH FORT MYERS, FL 33903

Title: STD () Delete Title: STD (X) Change () Addition

STOCK, LISA VALENTINE, DONALD Name: Name: Address:

3453 HANCOCK BR PKWY B-13 3454 HANCOCK BR PKWY A-07 Address: City-St-Zip: N FT MYERS, FL 33903 City-St-Zip: NORTH FORT MYERS, FL 33903

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELSIE RAINES PD 01/16/2005