

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745196

FILED
Mar 18, 2006
Secretary of State

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

Current Principal Place of Business:

3454 HANCOCK BRIDGE
N FT MYERS, FL 33903 US

New Principal Place of Business:

C/O SILVERCRESTED MGT INC
3440 MARINATOWN LANE #203
NORTH FORT MYERS, FL 33903 US

Current Mailing Address:

P O BOX 1848
FORT MYERS, FL 33902 US

New Mailing Address:

C/O SILVERCRESTED MGT INC
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:

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

Name and Address of New Registered Agent:

SILVERCRESTED MGT INC
3440 MARINATOWN LANE
203
NORTH FORT MYERS, FL 33903 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: LEE J VAN TILBURG

03/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: SNYDER, DANIEL
Address: 3462 HANCOCK BR PKWY #253
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: PD () Delete
Name: RAINES, ELSIE
Address: 3454 HANCOCK BRIDGE PKWY
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: STD () Delete
Name: VALENTINE, DONALD
Address: 3454 HANCOCK BR PKWY A-07
City-St-Zip: NORTH FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALENTINE, DONALD
Address: 3454 HANCOCK BRIDGE PKWY #A7
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VD (X) Change () Addition
Name: MCGREGOR, KENNETH
Address: 3454 HANCOCK BRIDGE PKWY #A4
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: STD (X) Change () Addition
Name: BRADLEY, DAVE
Address: 3454 HANCOCK BR PKWY A6
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 Chapter 119, 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: DONALD VALENTINE

P

03/18/2006

Electronic Signature of Signing Officer or Director

Date